



**USM Board of Regents
Special Board Meeting
Minutes from Public Session
November 20, 2019**

Columbus Center Baltimore, MD/ Conference Call

Minutes of the Public Session

Chair Gooden called the meeting of the special meeting of the University System of Maryland Board of Regents to order in public session at 4:02 p.m. on Wednesday November 20, 2019.

Those in attendance: Chair Gooden; Regents Bartenfelder, Gossett, Gourdine, Johnson, Leggett, Neall, Needham, Pope, Wallace, and Wood; Chancellor Caret; Vice Chancellor McDonough; Ms. Wilkerson; and AAGs Bainbridge and Langrill.

Convene to closed session.

Chair Gooden discussed the purpose of the conference call and read the statement to close the meeting. The Regents voted unanimously to move to closed session (moved by Regent Pope; second Regent Wallace).

The Board convene to closed session at 4:05 p.m.