



USM Board of Regents  
Committee on Governance and Compensation  
Minutes from Closed Session  
May 13, 2020  
Videoconference

**Minutes of the Closed Session**

Regent Rauch called the meeting of the Governance and Compensation Committee of the University System of Maryland Board of Regents to order in closed session at 1:24 p.m. on Wednesday May 13, 2020 via videoconference.

Those in attendance included Regents Rauch, Attman, Gooden, Gossett, Johnson, Neall, and Wood; Chancellor Perman; Vice Chancellor Herbst; AAGs Bainbridge and Langrill; Associate Vice Chancellor Skolnik, and Ms. Wilkerson.

- 1. Collective Bargaining Update.** The Regents were provided with the status of collective bargaining negotiations at each USM institution. (§3-305(b)(9)); (§3-305(b)(1)).
- 2. Review of Certain Contracts and Employment Agreements.** The Regents reviewed a personnel contracts from TU subject to review under Policy VII-10.0. (§3-305(b)(1)).
- 3. Presidential Compensation.** The Regents discussed presidential compensation. (§3-305(b)(1)).
- 4. Presidential Transition.** The Regents discussed the transition of President Wallace Loh. (§3-305(b)(1)).
- 5. Multi-Year Performance Review.** The Regents discussed the multi-year performance review of President Kurt Schmoke. (§3-305(b)(1)).
- 6. Chancellor's Goals.** The Regents reviewed the Chancellor's goals in connection with his performance evaluation. (§3-305(b)(1)).

The closed session meeting adjourned at 3 p.m.