



USM Board of Regents
Committee on Governance and Compensation
Minutes from Closed Session
June 4, 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 8:34 a.m. on Thursday June 4, 2020 via videoconference.

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

- 1. Ratification of the Coppin State University MOU with the Fraternal Order of Police (FOP) for Sworn Police Officers.** The Regents voted to recommend ratification of the Coppin State University MOU with the Fraternal Order of Police (FOP) for Sworn Police Officers (Regent Gossett moved, Regent Gourdine seconded; unanimously approved). (§3-305(b)(9)); (§3-305(b)(1)).
- 2. 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)).
- 3. Presidential Transition.** The Regents discussed the transition of a USM president. (§3-305(b)(1)).
- 4. Annual Review of USM Presidents.** The Regents discussed the annual performance reviews of the USM presidents (§3-305(b)(1)).
- 5. Annual Review of Chancellor's Direct Reports.** The Regents discussed the annual performance reviews of the Chancellor's direct reports. (§3-305(b)(1)).
- 6. Annual Review of the USM Chancellor.** The Regents discussed the annual performance reviews of the USM Chancellor (§3-305(b)(1)).

The closed session meeting adjourned at 10:47 a.m.