



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
June 4, 2020
Videoconference

Minutes of the Public Session

Regent Rauch called the meeting of the Governance and Compensation Committee of the University System of Maryland Board of Regents to order in public session at 8:31 a.m. 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. Convene to Closed Session.** Regent Rauch read the closing statement on matters exempted from the Open Meetings Act, under the General Provisions Article, §3-305(b). (Moved by Regent Gossett; seconded by Regent Gooden). The motion was unanimously approved.

The public session meeting adjourned at 8:34 a.m.