



**USM Board of Regents  
Special Board Meeting  
Minutes from Closed Session  
May 11, 2020  
Conference Call**

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**Minutes of the Closed Session**

Chair Gooden called the special meeting of the University System of Maryland Board of Regents to order in closed session at 5:42 p.m. on Monday May 11, 2020.

Those in attendance included Chair Gooden; Regents Attman, Bartenfelder, Fish, Gonella, Gossett, Gourdine, Holzapfel, Johnson, Leggett, Malhotra, Mears, Neall, Needham, Pope, Rauch, and Wood; Chancellor Perman; Vice Chancellors Boughman, Herbst, Hogan, McDonough, Raley, and Sadowski; AAG Bainbridge and Langrill; and Ms. Wilkerson.

1. **Institution Search Committee.** The Regents discussed the presidential search process for the University of Maryland, Baltimore. (§3-103(a)(1)(i)).
2. **Title IX Update.** The Regents spoke with legal counsel about the new Title IX regulations. (§3-305(b)(7)).
3. **Legal Advice on COVID-19 Litigation.** The Regents received legal advice related to COVID-19 litigation. (§3-305(b)(7)).

The meeting adjourned at 6:20 p.m.