



**USM Board of Regents
Special Board Meeting
Minutes from Closed Session
May 26, 2020
Conference Call**

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 5:18 p.m. on Tuesday May 26, 2020.

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

1. **University of Maryland, College Park Naming Request: Thomas V. Miller Jr. Administration Building.** The Regents voted to approve a naming request from the University of Maryland, College Park (Moved by Regent Gossett, seconded by Regent Pope; unanimously approved). (§3-305(b)(2)).
2. **Discussion about the Development of a Forecast to Estimate the Financial Impact of COVID-19.** The Regents discussed the development of a forecast to estimate the financial impact of COVID-19. (§3-103(a)(1)(i)).

The meeting adjourned at 6:11 p.m.