



**USM Board of Regents
Special Board Meeting
Minutes from Public Session
March 26, 2020
Conference Call**

Minutes of the Public Session

Chair Gooden called the special meeting of the University System of Maryland Board of Regents to order in public session at 12:30 p.m. on Thursday March 26, 2020.

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

- 1. Delegation of Authority to the Chancellor to Approve Plans by Institution Presidents Regarding Refunding Portions of Student Fees.** The Regents voted to authorize the Chancellor to work with USM presidents on a plan to partially refund room, board, parking and athletics fees. (Moved by Regent Gossett, seconded by Regent Pope; unanimously approved).

The meeting adjourned at 1:13 p.m.