



**USM Board of Regents  
Special Board Meeting  
Minutes from Public Session  
April 27, 2020  
Conference Call**

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**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 5:32 p.m. on Monday April 27, 2020.

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

- 1. Chancellor's Remarks.** Chancellor Perman opened the meeting by providing an update on the USM's response to the COVID-19 pandemic. The Chancellor shared that the USM is already making use of the MOU template we prepared, noting that Salisbury University has signed an MOU with Peninsula Regional Medical Center to house employees and COVID-19 patients in a dorm and offered their shuttle buses to transport patients. He also discussed the Return to Campus Advisory Group being convened to study the conditions that need to be met as we plan for an eventual return to the campuses. Finally, he provided an update on the COVID Research and Innovation Task Force.
- 2. Convene to Closed Session.** Chair Gooden read the "convene to close" statement citing the topics for the closed session and the relevant statutory authority for closing the meeting under 3-305(b) and 3-103(a)(1)(i). (Moved by Regent Johnson, seconded by Regent Pope; unanimously approved.)

The meeting reconvened in closed session at 5:58 p.m.