



**USM Board of Regents
Special Board Meeting
Minutes from Closed Session
January 13, 2021
Zoom**

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 5:40 p.m. on Wednesday January 13, 2021.

Those in attendance included Chair Gooden; Regents Attman, Fish, Gonella, Gossett, Gourdine, Leggett, Malhotra, Pope, Rauch, Sansom, and Wood; Chancellor Perman; AAG Langrill; Vice Chancellors Herbst and Hogan; and Ms. Wilkerson.

1. **Meeting with President Pines.** As part of the presidents review process, the Board met individually with President Pines (§3-305(b)(1)).
2. **FY 2022 Budget Update.** Vice Chancellor Herbst provided an update on the Governor's FY 2022 budget request (§3-305(b)(13)).
3. **Strategic Communications regarding Legislative Session.** Vice Chancellor Hogan briefed the board on strategic communications related to proposed legislation §3-103(a)(1)(i).
4. **Personnel Matter Related to a Specific USM Individual.** The Board discussed and voted on a request related to an individual employee's compensation. (Moved by Regent Gossett; Seconded by Regent Wood; The Regents voted unanimously not in-favor of the request) (§3-305(b)(1)).

The meeting adjourned at 6:37 p.m.