



**USM Board of Regents
Special Board Meeting
Minutes from Public Session
August 2, 2023
Zoom**

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 4:03 p.m. on Wednesday August 2, 2023.

Those in attendance included Chair Gooden; Regents Atticks, Breslin, Fish, Gonella, Gourdine, Hasan, Helal, Hur, Leggett, McMillen, Neuberger, Parker, Peters, Pope, Rauch, Sibel, Smarick, Wallace, and Wood; Chancellor Perman; Vice Chancellors Herbst, Hogan, Masucci, McDonough, Raley, and Wrynn; AAGs Bainbridge and Langrill; and Ms. Wilkerson.

- 1. Affirmation of TU President Selection.** The Regents affirmed its selection of Dr. Mark Ginsberg as President of Towson University. (Moved by Chair Gooden, seconded by Regent Fish; unanimously approved.)
- 2. Reconvene 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 Pope; seconded by Regent Gourdine; unanimously approved.)

The meeting reconvened in closed session at 4:18 p.m.