



**BOARD OF REGENTS
SPECIAL BOARD MEETING via Zoom
July 31, 2024**

Public Minutes

Call to Order. Chair Linda Gooden called the closed meeting of the University System of Maryland Board of Regents to order at 3:29 p.m. on Wednesday, July 31, 2024, via Zoom. Those in attendance included Chair Gooden; Regents Anderson, Atticks, Breslin, Fish, Gourdine, Hasan, Legget, Lewis, McMillen, Mirani, Parker, Pope, Sibel, Smarick, and Wood; Chancellor Perman; Presidents Ginsberg, Miralles-Wilhelm, Pines, Schmoke, Sheares Ashby, and Nowaczyk; Vice Chancellors Herbst, Lawrence, Masucci, Mosca, Raley, Sandler, and Wrynn; and Ms. Mulqueen, Ms. Wilkerson, and Ms. Bainbridge.

Revision to USM VI-I60 University System of Maryland Policy on Sex Discrimination

Alison Wrynn, Senior Vice Chancellor for Academic and Student Affairs, introduced the revision to the policy and provided a brief overview. The Regents affirmed its revision to the USM VI-I60 University System of Maryland Policy on Sex Discrimination. (Moved by Regent Fish, seconded by Regent Pope; unanimously approved.)

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 Fish, seconded by Regent McMillin; unanimously approved.)

Meeting adjourned at 3:26pm.