



USM Board of Regents  
Committee on Governance and Compensation  
Minutes from Public Session  
September 16, 2024  
Zoom

**Minutes of the Public Session**

Regent Leggett called the meeting of the Governance and Compensation Committee of the University System of Maryland Board of Regents to order in public session at 10:00 a.m. on Monday September 16, 2024 via Zoom.

Those in attendance included Regents Leggett, Gooden, Lewis, McMillen, Hur, Wood, Smarick; Chancellor Perman; Senior Vice Chancellor Herbst; Vice Chancellors Sandler and Lawrence; AAGs Langrill and Bainbridge; and Ms. Wilkerson., Ms. Perry, Ms. Roxas, and Mr. Samuel.

1. **Review of Committee Charge.** The Regents reviewed and approved the committee charge. (Moved by Regent Leggett, seconded by Regent Hur; unanimously approved).
2. **Review of Committee Workplan.** The Regents reviewed the committee workplan for FY 24-25.
3. **Review of Regent Matrix.** The Regents reviewed the regent matrix which depicts the membership composition of the USM Board of Regents.
4. **Convene to Closed Session.** Regent Leggett read the closing statement on matters exempted from the Open Meetings Act, under the General Provisions Article, §3-305(b). (Moved by Regent McMillen, seconded by Regent Hur; unanimously approved).

The public session meeting adjourned at 10:21 a.m.