



USM Board of Regents
Committee on Governance and Compensation
Minutes from Closed Session
October 30, 2024
Zoom

Minutes of the Closed Session

Regent Leggett called the meeting of the Governance and Compensation Committee of the University System of Maryland Board of Regents to order in closed session at 8:40 a.m. on Wednesday, October 30, 2024 via Zoom.

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

- 1. Collective Bargaining Update.** The Regents were provided with the status of collective bargaining negotiations at each USM institution. (§3-305(b)(9)).
- 2. Addendum to the Presidents Regarding Report.** The Regents reviewed an addendum to the USM Presidents' appointment letters. (§3-305(b)(1)).
- 3. Review of Certain Contracts and Employment Agreements.** The Regents reviewed personnel contracts from UMCP and TU, subject to review under Policy VII-10.0 (§3-305(b)(1)).
- 4. Update on a Personnel Matter** The Regents were provided with an update on a personnel matter. (§3-305(b)(1)).

The meeting adjourned at 10:01 a.m.