



USM Board of Regents  
Committee on Governance and Compensation  
Minutes from Public Session  
October 30, 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 8:31 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. **Approval of the Meeting Minutes from September 16, 2024 and May 22, 2024.** The Regents reviewed and approved the meeting minutes. (Moved by Regent Leggett, seconded by Regent Lewis; unanimously approved).
2. **Approval of Committee Charges.** The Regents reviewed and approved the committee charges for FY 24-25 for the Education Policy, Student Life, and Safety; Finance; and Research and Economic Development committees. (Moved by Regent Leggett, seconded by Regent Gooden; unanimously approved).
3. **Review of Policy Library Matrix.** The Regents reviewed the policy library matrix which depicts the review and amendment dates of the USM Board of Regents policies.
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 Lewis, seconded by Regent McMillen; unanimously approved).

The public session meeting adjourned at 8:39 a.m.