



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
January 29, 2025
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, January 29, 2025 via Zoom.

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

1. **Approval of the Meeting Minutes from December 4, 2024. The Regents reviewed and approved the meeting minutes.** (Moved by Regent Leggett, seconded by Regent McMillen; unanimously approved).
2. **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 Wood; unanimously approved).

The public session meeting adjourned at 8:32 a.m.