BOARD OF REGENTS Special Meeting - Zoom March 20, 2025

Closed Minutes

Call to Order. Chair Linda Gooden called the closed session of the special meeting of the University System of Maryland Board of Regents to order at 4:05 p.m. on Thursday, March 20, 2025, via Zoom. Those in attendance were: Chair Gooden; Regents Atticks, Breslin, Coker, Fish, Gonella, Hasan, Hur, Leggett, Lewis, McMillen, Mirani, Parker, Sibel, Smarick, and Wood; Chancellor Perman, Senior Vice Chancellors Herbst and Wrynn; Vice Chancellors Lawrence, Masucci, Mosca, Sandler; Ms. Mulqueen, Ms. Wilkerson, Ms. Lee and AAGs Bainbridge and Langrill.

I. Consult with Legal Counsel and Audit on Allegations Against a USM Institution The Board discussed with Audit and legal counsel allegations against a USM institution. (§3-305(b)(7) and (8)).

2. Consult with Legal Counsel on Recent Federal Actions

The Board discussed with legal counsel the implications of recent federal actions. (§3-305(b)(7) and (8)).

The meeting adjourned at 5:02 p.m.