



**USM Board of Regents
Special Board Meeting
Minutes from Closed Session
August 26, 2020
Zoom**

Minutes of the Closed Session

Chair Gooden called the special meeting of the University System of Maryland Board of Regents to order in closed session at 4:34 p.m. on Wednesday August 26, 2020.

Those in attendance included Chair Gooden; Regents Attman, Fish, Gonella, Gossett, Gourdine, Holzapfel, Johnson, Leggett, Malhotra, Mears, Neall, Pope, Rauch, Sansom, and Wood; Chancellor Perman; Vice Chancellors Boughman, Herbst, McDonough, Raley, and Sadowski; AAG Bainbridge and Langrill; and Ms. Wilkerson.

1. **Approval of University of Maryland Global Campus Search Committee.** The Regents approved the search committee for the University of Maryland Global Campus Search Committee (moved by Regent Attman; seconded by Regent Gossett; unanimously approved). (§3-103(a)(1)(i) and §3-305(b)(1)).
2. **Discussion about Potential COVID-Related Litigation.** The Regents discussed potential litigation relate to COVID-19. (§3-305(b)(7) and §3-305(b)(8)).
3. **Discussion of COVID-19 Financial Impact** The Regents discussed the financial impact of COVID-19 and efforts to address it. (§3-103(a)(1)(i)).

The meeting adjourned at 6:03 p.m.