



**USM Board of Regents
Special Board Meeting
Minutes from Public Session
September 27, 2020
Zoom**

Minutes of the Public Session

Chair Gooden called the special meeting of the University System of Maryland Board of Regents to order in public session at 3:00 p.m. on Sunday September 27, 2020.

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

- 1. Convene to Closed Session.** Chair Gooden read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting under 3-305(b) and 3-103(a)(1)(i). (Moved by Regent Gossett, seconded by Regent Attman; unanimously approved.)

The meeting reconvened in closed session at 3:02 p.m.