



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
December 2, 2020
Zoom

Minutes of the Public Session

Regent Rauch called the meeting of the Governance and Compensation Committee of the University System of Maryland Board of Regents to order in public session at 8:35 a.m. Wednesday December 2, 2020 via Zoom.

Those in attendance included Regents Rauch, Attman, Gossett, Gourdine, Neall, and Wood; Chancellor Perman; Vice Chancellor Herbst; AAGs Bainbridge and Langrill; Associate Vice Chancellor Skolnik, and Ms. Wilkerson.

- 1. Approval of Public and Closed Session Minutes from November 5, 2020 Committee on Governance and Compensation Meeting.** The Regents approved the public and closed session minutes from the November 5, 2020 Committee on Governance and Compensation meeting (Moved by Regent Gossett, seconded by Regent Attman; unanimously approved).
- 2. Review of Committee Charter - EPSL.** The Regents recommended certification of the charter for the Committee on Education Policy and Student Life (Moved by Regent Rauch, seconded by Regent Gossett; unanimously approved).
- 3. Convene to Closed Session.** Regent Rauch read the closing statement on matters exempted from the Open Meetings Act, under the General Provisions Article, §3-305(b). (Moved by Regent Neall, seconded by Regent Gossett; unanimously approved).

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



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Minutes of the Closed Session

Regent Rauch called the meeting of the Governance and Compensation Committee of the University System of Maryland Board of Regents to order in closed session at 8:39 a.m. Wednesday December 2, 2020 via Zoom.

Those in attendance included Regents Rauch, Attman, Gossett, Gourdine, Neall, and Wood; Chancellor Perman; Vice Chancellor Herbst; AAGs Bainbridge and Langrill; and Ms. Wilkerson. Associate Vice Chancellor Skolnik was present for part of the meeting.

- 1. Collective Bargaining Update.** The Regents were provided with the status of collective bargaining negotiations at each USM institution. (§3-305(b)(9)).
- 2. Review of Certain Contracts and Employment Agreements.** The Regents reviewed personnel contracts from UMCP subject to review under Policy VII-10.0. (§3-305(b)(1)).
- 3. Presidential Search Update.** The Regents received an update regarding a presidential search. (§3-305(b)(1)).

The meeting adjourned at 9:21 a.m.