



USM Board of Regents
Committee on Governance and Compensation
Minutes from Closed Session
February 10, 2020
University of Maryland, Baltimore

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 9:03 a.m. on Monday February 10, 2020 in the Board Room in the Saratoga Building at the University of Maryland, Baltimore.

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

- 1. Coppin State University Mid-Negotiation Briefing re Police MOU with the Fraternal Order of Police.** Ms. Skolnik provided an update about negotiations between CSU and the Fraternal Order of Police. (§3-305(b)(9)); (§3-305(b)(1)).
- 2. Collective Bargaining Update.** The Regents were provided with the status of collective bargaining negotiations at each USM institution. (§3-305(b)(9)); (§3-305(b)(1)).
- 3. Review of Certain Contracts and Employment Agreements.** The Board reviewed five personnel contracts from UMCP and UMES subject to review under Policy VII-10.0. (§3-305(b)(1)).
- 4. Recognition of an Employee's Service to the USM.** The Committee discussed recognition of an employee's service to the USM. (§3-103(a)(1)(i), §3-305(b)(1) and (2)).

The closed session meeting adjourned at 10:27 a.m.