



**USM Board of Regents
Special Board Meeting
Minutes from Closed Session
July 22, 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 4:30 p.m. on Wednesday July 22, 2020.

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

1. **2020-2021 BOR Committee Assignments.** The Regents discussed committee assignments for the 2020-2021 board year. ((§3-103(a)(1)(i)).
2. **Discussion Regarding Development of FY2022 Operating Budget.** The Regents discussed the development of the FY 2022 operating budget. ((§3-305(b)(13)).
3. **USM Strategic Communication to Internal and External Stakeholders Related to COVID-19.** The Regents received information about strategic communications to internal and external stakeholders related to COVID-19. (§3-103(a)(1)(i)).
4. **USM President Succession Planning.** The Regents discussed succession planning with respect to specific USM presidents. (§3-103(a)(1)(i) and §3-305(b)(1)).
5. **Discussion Regarding Leadership Profile for UMB President Search.** The Regents discussed the leadership profile for the UMB president search. (§3-305(b)(1)) and §3-103(a)(1)(i).

The meeting adjourned at 5:54 p.m.