



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
April 1, 2021
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 8:30 a.m. on Thursday, April 1, 2021 via Zoom.

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

- 1. Review of Board Assessment Tools.** The Committee reviewed the Board self-assessment tools for the full Board, each committee, and the Board Chair. Proposed revisions to the Board assessment tool clarify certain questions. The Committee voted to accept the Board assessment tools. (Moved by Regent Neall, seconded by Regent Wood; unanimously approved).
- 2. Committee on Intercollegiate Athletics and Student-Athlete Health and Welfare Committee Charge and Bylaws Revisions.** Regent Gossett presented information about the new Committee on Intercollegiate Athletics and Student-Athlete Health and Welfare Committee, including the history of this topic in the USM. The Committee voted to accept the charge of the new Committee on Intercollegiate Athletics and Student-Athlete Health and Welfare. (Moved by Regent Gooden, seconded by Regent Attman; unanimously approved).

The Committee also accepted revisions to the Board of Regents Bylaws to include the new Committee on Intercollegiate Athletics and Student-Athlete Health and Welfare (Moved by Regent Gooden, seconded by Regent Attman; 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 Wood, seconded by Regent Gourdine; unanimously approved).

The public session meeting adjourned at 8:45 a.m.