



USM Board of Regents
Committee on Governance and Compensation
Minutes from Closed Session
May 13, 2021
Zoom

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 8:38 a.m. on Thursday May 13, 2021, via Zoom.

Those in attendance included Regents Rauch, Gooden, Attman, Gossett, Gourdine, Neall, and Wood; Chancellor Perman; Vice Chancellor Herbst; AAG Bainbridge; and Ms. Wilkerson. President Jenkins, Associate Vice Chancellor Skolnik, and Ms. Beckett were present for part of the meeting.

- 1. Review of President's Board Memberships.** The Committee discussed, with the President present, a President's board memberships. (§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. Review of Certain Contracts and Employment Agreements.** The Regents reviewed personnel contracts from UMCP and TU subject to review under Policy VII-10.0. (§3-305(b)(1)).
- 4. Annual Review of USM Presidents.** The Regents discussed the annual performance reviews of the USM presidents (§3-305(b)(1)).

The meeting adjourned at 10:42 a.m.