



USM Board of Regents  
Committee on Governance and Compensation  
Minutes from Public Session  
May 13, 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, 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; Associate Vice Chancellor Skolnik; Ms. Wilkerson; and Executive Director Abel.

- 1. USM at Southern Maryland Board of Advisors Bylaws.** The Committee voted to approve the bylaws for the USM at Southern Maryland Board of Advisors (Moved by Regent Neall, seconded by Regent Wood; unanimously approved).
- 2. 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 Gooden, seconded by Regent Attman; unanimously approved).

The public session meeting adjourned at 8:38 a.m.