



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
June 10, 2021
Zoom

Minutes of the Public Session

Regent Gossett called the meeting of the Governance and Compensation Committee of the University System of Maryland Board of Regents to order in public session at 8:33 a.m. on Thursday, June 10, 2021 via Zoom.

Those in attendance included Regents Gossett, Gooden, Attman, Gourdine, Neall, and Wood; Chancellor Perman; Vice Chancellors Herbst and McDonough; AAGs Bainbridge and Langrill; Associate Vice Chancellor Skolnik; Ms. Wilkerson; and Ms. Lang and Ms. Brandman from USG.

- 1. Convene to Closed Session.** Regent Gossett read the closing statement on matters exempted from the Open Meetings Act, under the General Provisions Article, §3-305(b). (Moved by Regent Neall, seconded by Regent Gooden; unanimously approved).

The public session adjourned at 8:35 a.m.

The public session reconvened at 10:00 a.m.

- 2. Universities at Shady Grove Board of Advisors Bylaws.** The Committee voted to approve the revisions to the bylaws for the Universities at Shady Grove Board of Advisors (Moved by Regent Gossett, seconded by Regent Wood; unanimously approved).

The public session meeting adjourned at 10:08 a.m.