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, September 2, 2021 via Zoom.

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

1. **Revisions to the Board of Regents Bylaws.** The Committee voted to approve the revisions to the bylaws for the Board of Regents. Revisions included:
   - During the second year of the term of a Student Regent, they are eligible for up to the value of two semesters of in-state tuition at their constituent institution, excluding any tuition differentials
   - A provision that allows Regents to participate by telephone or video conferencing in a special board meeting or a regular board meeting being held during extreme weather, public health, or similar emergency (Moved by Regent Gooden, seconded by Regent Attman; 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 Wallace, seconded by Regent Wood; unanimously approved).

The public session meeting adjourned at 8:39 a.m.