



USM Board of Regents  
Committee on Governance and Compensation  
Minutes from Public Session  
September 2, 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, 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.