



**University System of Maryland Board of Regents
The Hotel at the University of Maryland
October 14, 2021**

Minutes of the Closed Session

Chair Gooden called the meeting of the University System of Maryland Board of Regents to order in closed session at 12:10 p.m. on Thursday, October 14, 2021 at the Hotel at the University of Maryland in College Park, MD. Those in attendance were: Chair Gooden; Regents Attman, Beams, Breslin, Fish (virtual), Gill, Gonella, Gourdine (virtual), Hur, Leggett, Neall, Oludayo, Peters, Pope, Pringle (virtual), Rauch, Smarick, Wallace, and Wood; Chancellor Perman; Vice Chancellors Boughman, Herbst, Hogan (virtual), McDonough, and Raley; Ms. Wilkerson, AAGs Bainbridge and Langrill. Mr. Remington from UMCP was present for a portion of the meeting.

1. Approval of UMBC Search Committee.

The Regents approved the search committee for the UMBC president search. (Moved by Regent Gill, seconded by Regent Pope; unanimously approved). (§3-103(a)(1)(i)).

2. Name the exterior plaza at the Parren J. Mitchell Art-Sociology building the “Nancy and Charles Clarvit Plaza”.

The Regents voted to approve the honorific naming request for the exterior plaza at the Parren J. Mitchell Art-Sociology building as the Nancy and Charles Clarvit Plaza. (Moved by Regent Breslin, seconded by Regent Peters; unanimously approved). (§3-305(b)(1)(ii) and (2)).

The meeting adjourned at 12:30 p.m.