



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
November 4, 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, November 4, 2021 via Zoom.

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

- 1. Approval of Public and Closed Session Minutes from September 2, 2021 Committee on Governance and Compensation.** The Committee voted to approve the minutes from the September 2, 2021 Committee on Governance and Compensation meeting (Moved by Regent Wood, seconded by Regent Gooden; unanimously approved).
- 2. Presidential Search Guidelines.** The Committee voted to approve the revisions to the presidential search guidelines with the following amendments:
 - Clarify the language regarding the campus coordinator
 - Set the size range of the search committee at 18-25(Moved by Regent Gooden, seconded by Regent Wood; unanimously approved).
- 3. 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 Neall; unanimously approved).

The public session meeting adjourned at 8:47 a.m.