



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
November 30, 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 Tuesday, November 30, 2021 via Zoom.

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

- 1. Approval of Public and Closed Session Minutes from November 4, 2021 Committee on Governance and Compensation.** The Committee voted to approve the minutes from the November 4, 2021 Committee on Governance and Compensation meeting (Moved by Regent Wood, seconded by Regent Gooden; unanimously approved).
- 2. Board Service Letter.** Chancellor Perman discussed a letter to the Presidents regarding external board service. This letter makes consistent the expectations on external board service and will serve as an addendum to each president's appointment letter.
- 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 Wallace; unanimously approved).

The public session meeting adjourned at 8:38 a.m.