



USM Board of Regents  
Committee on Governance and Compensation  
Minutes from Closed Session  
April 13, 2022  
Zoom

**Minutes of the Closed Session**

Regent Rauch called the meeting of the Governance and Compensation Committee of the University System of Maryland Board of Regents to order in closed session at 8:33 a.m. on Wednesday April 13, 2022 via Zoom.

Those in attendance included Regents Rauch, Gooden, Attman, Neall, and Wood; Chancellor Perman; Vice Chancellor Herbst; AAGs Bainbridge and Langrill; Associate Vice Chancellor Skolnik; Ms. Wilkerson and Ms. Beckett. Mr. Jones from TU and Ms. Rhodes from UMB were present for a portion of the meeting.

1. **Towson University Mid-Negotiation Briefing re MOU with FOP covering police.** The Regents were provided a mid-negotiation briefing regarding the Towson University MOU with FOP covering police (§3-305(b)(9)).
2. **University of Maryland, Baltimore Ratification of MOU with FOP covering police.** The Regents recommended for ratification the University of Maryland, Baltimore Memorandum of Understanding with the FOP covering police (§3-305(b)(9)).
3. **Collective Bargaining Update.** The Regents were provided with the status of collective bargaining negotiations at each USM institution. (§3-305(b)(9)).
4. **UMBC President Appointment Letter.** The Regents discussed the appointment letter for the incoming UMBC president (§3-305(b)(1)).
5. **Review of Certain Contracts and Employment Agreements.** The Regents reviewed personnel contracts from FSU, TU, and UMCP subject to review under Policy VII-10.0 (§3-305(b)(1)).

The closed session meeting adjourned at 9:48 a.m.