



USM Board of Regents  
Committee on Governance and Compensation  
Minutes from Public Session  
April 13, 2022  
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 Wednesday, April 13, 2022 via Zoom.

Those in attendance included Regents Rauch, Attman, Gooden, Neall, 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 February 3, 2022 Committee on Governance and Compensation.** The Committee voted to approve the minutes from the February 3, 2022 Committee on Governance and Compensation meeting (Moved by Regent Gooden, seconded by Regent Wood; 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 Attman, seconded by Regent Neall; unanimously approved).

The public session meeting adjourned at 8:33 a.m.