



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
June 9, 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 8:31 a.m. on Thursday June 9, 2022 via Zoom.

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

- 1. Approval of minutes from April 13th and May 17th meetings of Committee on Governance and Compensation.** The Regents approved the minutes from the April 13th and May 17th meetings of the Committee on Governance and Compensation. (Moved by Regent Gooden, seconded by Regent Wallace; 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 Wallace, seconded by Regent Gourdine; unanimously approved).

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