



**USM Board of Regents  
Special Board Meeting  
Minutes from Closed Session  
August 22, 2022  
Zoom**

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**Minutes of the Public Session**

Chair Gooden called the special meeting of the University System of Maryland Board of Regents to order in closed session at 4:23 p.m. on Monday August 22, 2022

Those in attendance included Chair Gooden; Regents Attman, Breslin, Fish, Gonella, Gourdine, Helal, Hur, McDonald, Neuberger, Oberg, Oludayo, Peters, Pope, Rauch, Smarick, Wallace, and Wood; Chancellor Perman; Vice Chancellors Boughman, Herbst, Hogan, and McDonough; AAGs Bainbridge and Langrill; and Ms. Wilkerson.

- 1. Board Officer Election.** Regent Gary Attman was elected as Vice Chair of the Board (Moved by Regent Pope, seconded by Regent Gourdine; unanimously approved), and Regent Louis Pope was elected as Treasurer of the Board (Moved by Regent Hur, seconded by Regent Wallace; unanimously approved). §3-103(a)(1)(i).
- 2. Board Liaison Update.** Chair Gooden provided an update on the Board Liaison program. §3-103(a)(1)(i).

The meeting reconvened in closed session at 4:30 p.m.