



USM Board of Regents
Committee on Governance and Compensation
Minutes from Closed Session
September 7, 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 8:43 a.m. on Wednesday September 7, 2022 via Zoom.

Those in attendance included Regents Rauch, Gooden, Gourdine, Oberg, Smarick, Wallace, and Wood; Chancellor Perman; Vice Chancellor Herbst and Masucci; AAGs Bainbridge and Langrill; Associate Vice Chancellor Skolnik; Ms. Wilkerson, Ms. Roxas, and Ms. Beckett.

- 1. Collective Bargaining Update.** The Regents were provided with the status of collective bargaining negotiations at each USM institution. (§3-305(b)(9)).
- 2. Towson University Ratification of MOU with FOP covering police.** The Regents recommended ratification of the MOU between Towson University and the FOP covering police. (§3-305(b)(9)).
- 3. University of Maryland, College Park Ratification of MOU with FOP covering police.** The Regents recommended ratification of the MOU between the University of Maryland, College Park and the FOP covering police. (§3-305(b)(9)).
- 4. Tenure Letters.** The Regents discussed tenure letters for two USM presidents. (§3-305(b)(1)).
- 5. Emeritus Status of a USM President.** The Regents recommended emeritus status for a USM president. (§3-305(b)(1)).
- 6. Chancellor Perman Clinic Approval Letter.** The Regents discussed Chancellor Perman's clinic privileges. (§3-305(b)(1)).
- 7. Review of Certain Contracts and Employment Agreements.** The Regents reviewed personnel contracts from BSU, FSU, UMCP, and UMES subject to review under Policy VII-10.0 (§3-305(b)(1)).