



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
September 7, 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 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; and Ms. Wilkerson.

- 1. Approval of minutes from June 9, 2022 meeting of Committee on Governance and Compensation.** The Regents approved the minutes from the June 9th meetings of the Committee on Governance and Compensation. (Moved by Regent Wallace, seconded by Regent Wood; Regents Oberg and Smarick abstained; motion approved).
- 2. Committee on Governance and Compensation Charter.** The Regents approved the Committee on Governance and Compensation charter. (Moved by Regent Gooden, seconded by Regent Wallace; unanimously approved).
- 3. 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 8:41 a.m.