Minutes of the Closed Session

Call to Order. Chair Gooden called the meeting of the University System of Maryland Board of Regents to order in closed session at 1:20 p.m. on Thursday, October 13, 2022 at the Hotel at the University of Maryland in College Park, MD. Those in attendance were: Chair Gooden; Regents Atman, Breslin, Fish, Gill, Gonella, Gourdine, Helal, Hur, Leggett, McDonald, Neuberger, Oberg, Oludayo, Pope, Rauch, Smarick, Wallace, and Wood; Chancellor Perman; Presidents Anderson, Ashby, Breaux, Fowler, Goodwin, Jarrell, Jenkins, Lepre, Nowaczyk, Pines, Schatzel, and Schmoke; Vice Chancellors Boughman, Herbst, Hogan, Masucci, McDonough, and Raley; RHEC Directors Abel, Khademian, and Weill; Ms. Mulqueen, Ms. Wilkerson, AAG Bainbridge.

1. **Governance: Crisis Management.** Regent Pope and Senior Vice Chancellor Herbst, along with Grant Thornton and Margolis Healy, led a crisis management exercise that included the Regents, Presidents, and Regional Center Directors. (§3-305(b)(10)(ii)).

2. **Governance: Board Self-Assessment Results** Regent Rauch briefly spoke about the Board self-assessment results. (§3-103(a)(1)(i)).

Closed session adjourned at 2:30 p.m.