



Board of Regents Retreat
The Hotel at the University of Maryland
7777 Baltimore Avenue
College Park, MD

October 13, 2022

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 Attman, 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.