



USM Board of Regents
Committee on Governance and Compensation
Minutes from Closed Session
October 26, 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 8:38 a.m. on Wednesday October 26, 2022 via Zoom.

Those in attendance included Regents Rauch, Attman, Gooden, Oberg, Smarick, Wallace, and Wood; Chancellor Perman; Vice Chancellor Herbst; AAGs Bainbridge and Langrill; Associate Vice Chancellor Skolnik; Ms. Wilkerson, Ms. Roxas, and Ms. Beckett. Dr. Early from CSU was present for a portion of the meeting.

- 1. CSU Pre-Negotiation Briefing re MOU with the Fraternal Order of Police.** Ms. Skolnik and Ms. Roxas provided a pre-negotiation briefing about regarding Coppin State University and the FOP. (§3-305(b)(9)).
- 2. Collective Bargaining Update.** The Regents were provided with the status of collective bargaining negotiations at each USM institution. (§3-305(b)(9)).
- 3. Self-Assessment Results.** The Regents discussed the results of the Board and Committee self-assessments. (§3-103(a)(1)(i)).
- 4. Presidents' Moving Expenses.** The Regents recommended approval of additional moving expenses for two USM presidents (Moved by Regent Gooden, seconded by Regent Attman; The motion was approved with three votes yea, two votes nay, and one abstention). (§3-305(b)(1)).
- 5. Review of Certain Contracts and Employment Agreements.** The Regents reviewed personnel contracts from FSU, TU, and UMCP subject to review under Policy VII-10.0 (§3-305(b)(1)).

Meeting was adjourned at 9:36 a.m.