



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
October 26, 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 8:31 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; and Ms. Wilkerson.

- 1. Approval of minutes from September 7, 2022 meeting of Committee on Governance and Compensation.** The Regents approved the minutes from the September 7th meetings of the Committee on Governance and Compensation. (Moved by Regent Wood, seconded by Regent Gooden; unanimously approved).
- 2. Revisions to VII-5.10 - Policy on Associates of the Chancellor and Presidents.** The Regents approved the proposed revisions to VII-5.10 - Policy on Associates of the Chancellor and Presidents. The revisions clarify that associate status is conditioned upon adherence to all applicable USM and institutional policies, adds “domestic partner” to the definition, and describes the role as one of “ambassador” for the USM. (Moved by Regent Wallace, seconded by Regent Gooden; 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 Wood, seconded by Regent Wallace; unanimously approved).

The public session meeting adjourned at 8:38 a.m.