



University System of Maryland Board of Regents  
University System of Maryland at Southern Maryland  
November 11, 2022 Closed Minutes

## **Closed Session Minutes**

Call to Order. Chair Linda Gooden called the meeting of the University System of Maryland Board of Regents to order at 11:45 a.m. on Friday November 11, 2022 at the University System of Maryland at Southern Maryland. Those in attendance were: Chair Gooden; Regents Attman, Breslin, Fish (virtual), Gonella (virtual), Gourdine, Helal, Hur, Leggett, McDonald, Neuberger, Oberg, Oludayo, Peters (virtual), Pope, Smarick, Wallace, and Wood; Vice Chancellors Boughman, Herbst, Hogan, Masucci, McDonough, and Raley; Ms. Wilkerson, and AAGs Bainbridge and Langrill. Presidents Fowler, Breaux, and Jenkins were present for a portion of the meeting.

### **I. Consent Agenda**

Chair Gooden asked if there were items the Regents wished to remove from the consent agenda. Seeing none, the Regents voted to approve the consent agenda (moved by Regent Gooden; seconded by Regent Gourdine; unanimously approved) which included the items below.

- a. Committee on Finance
  - i. Towson University: Marketing and Advertising Contract (action)
  - ii. USM Common Trust Fund Investment Performance – University System of Maryland Foundation (information)
- b. Committee on Governance and Compensation
  - i. Presidents' Moving Expenses (action)

### **2. Meeting with the Presidents**

As part of their performance reviews, the Board met individually with Presidents Fowler and Breaux. (§3-305(b)(1)).

### **3. Update on Pending Litigation at a USM Institution**

The Regents discussed pending litigation at a USM institution. (§3-305(b)(1)(i)(8)).

The meeting adjourned at 2:04 p.m.