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 8:30 a.m. on Wednesday September 7, 2022 via Zoom.

Those in attendance included Regents Rauch, Attman, Gooden, Gourdine, Smarick, and Wood; Chancellor Perman; Vice Chancellors Herbst and McDonough; AAGs Bainbridge and Langrill; and Ms. Wilkerson.

1. Certification of Committee Charters. The Regents recommended certification of the charters of the standing committees (Moved by Regent Rauch, seconded by Regent Attman; unanimously approved).

2. Housing Allowance for Institution Presidents. Senior Vice Chancellor Herbst provided an update on market data regarding housing allowances for institution presidents.

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 Attman, seconded by Regent Smarick; unanimously approved).

The public session meeting adjourned at 8:36 a.m.