



USM Board of Regents  
Committee on Governance and Compensation  
Minutes from Public Session  
December 7, 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 8:30 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.