



**USM Board of Regents
Special Board Meeting
Minutes from Closed Session
February 2, 2023
Zoom**

Minutes of the Closed Session

Chair Gooden called the special meeting of the University System of Maryland Board of Regents to order in closed session at 10:05 a.m. on Thursday February 2, 2023.

Those in attendance included Chair Gooden; Regents Atticks, Attman, Breslin, Fish, Gonella, Helal, Leggett, McDonald, Neuberger, Peters, Pope, Rauch, Smarick, Wallace, and Wood; Chancellor Perman; Vice Chancellors Boughman, Herbst, Hogan, Masucci, and McDonough; AAG Langrill; and Ms. Wilkerson.

- 1. Approval of the TU Search Committee.** The Regents approved the search committee for the TU president search. (Moved by Regent Fish, seconded by Regent Wood; unanimously approved). (§3-103(a)(1)(i)).

The meeting adjourned at 10:14 a.m.