



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

Minutes of the Public Session

Chair Gooden called the special meeting of the University System of Maryland Board of Regents to order in public session at 10:03 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. Convene to Closed Session.** Chair Gooden read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting under 3-305(b) and 3-103(a)(1)(i). (Moved by Regent Pope; seconded by Regent Fish; unanimously approved.)

The meeting reconvened in closed session at 10:05 a.m.