



USM Board of Regents
Committee on Governance and Compensation
Minutes from Closed Session
February 2, 2023
Zoom

Minutes of the Closed Session

Regent Rauch called the meeting of the Governance and Compensation Committee of the University System of Maryland Board of Regents to order in closed session at 8:38 a.m. on Thursday February 2, 2023 via Zoom.

Those in attendance included Regents Rauch, Attman, Gooden, Smarick, Wallace and Wood; Chancellor Perman; Vice Chancellor Herbst; AAG Langrill; and Ms. Wilkerson, Ms. Skolnik, Ms. Roxas, and Ms. Beckett.

- 1. Collective Bargaining Update.** The Regents were provided with the status of collective bargaining negotiations at each USM institution. (§3-305(b)(9)).
- 2. Review of Certain Contracts and Employment Agreements.** The Regents reviewed personnel contracts from BSU, TU, and UMES subject to review under Policy VII-10.0 (§3-305(b)(1)).
- 3. EMS Board Nomination.** The Regents recommended approval of the nomination of a Board of Regents Designee to the Emergency Medical Services Board (§3-305(b)(1)).
- 4. EMS Board Nomination.** The Regents recommended approval of the nomination of a Board of Regents Designee to the Emergency Medical Services Board (§3-305(b)(1)).
- 5. Update of a President's Board Membership.** The Regents discussed a president's appointment to an external board. (§3-305(b)(1) and §3-103(a)(1)(i)).
- 6. Periodic Reviews of Two USM Presidents.** The Regents received an update from Chancellor Perman about the periodic reviews of two USM presidents. (§3-305(b)(1) and §3-103(a)(1)(i)).

Meeting adjourned at 9:42 a.m.