



USM Board of Regents  
Committee on Governance and Compensation  
Minutes from Public Session  
February 2, 2023  
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 8:32 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.

- 1. Approval of minutes from December 7, 2022 Committee on Governance and Compensation Meeting.** The Regents approved the minutes from the December 7, 2022 Committee on Governance and Compensation meeting (Moved by Regent Rauch, seconded by Regent Wood; unanimously approved).
- 2. Certification of Committee Charters - Committee on Economic Development and Technology Commercialization.** The Regents recommended certification of the charter of the Committee on Economic Development and Technology Commercialization (Moved by Regent Gooden, seconded by Regent Wood; unanimously approved).
- 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 Wood, seconded by Regent Smarick; unanimously approved).

The public session meeting adjourned at 8:38 a.m.