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 8:35 a.m. on Tuesday May 16, 2023 via Zoom.

Those in attendance included Regents Rauch, Attman, Gooden, Leggett, Smarick, and Wallace; Chancellor Perman; Vice Chancellors Herbst and McDonough; AAGs Langrill and Bainbridge; and Ms. Wilkerson, Ms. Skolnik, Ms. Roxas, and Ms. Beckett. Dr. Early from CSU was present for a portion of the meeting.

1. **Coppin State University Mid-Negotiation Briefing re MOU with the Fraternal Order of Police.** The Regents received an update on the negotiations between Coppin State University and the FOP. (§3-305(b)(9)).

2. **Collective Bargaining Update.** The Regents were provided with the status of collective bargaining negotiations at each USM institution. (§3-305(b)(9)).

3. **Review of Certain Contracts and Employment Agreements.** The Regents reviewed personnel contracts from FSU and TU subject to review under Policy VII-10.0 (§3-305(b)(1)).

4. **Annual Review of USM Presidents.** Chancellor Perman provided a summary of his annual review meetings with the USM presidents. (§3-305(b)(1)).

The meeting adjourned at 10:31 a.m.