



USM Board of Regents  
Committee on Governance and Compensation  
Minutes from Closed Session  
May 16, 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 8:35 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.