



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
May 16, 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 8:30 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.

- 1. 2023-2024 Committee on Governance and Compensation Agenda Brainstorming.** Regent Rauch led a discussion about agendas for the Committee in 2023-2024.
- 2. 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 Gooden, seconded by Regent Smarick; unanimously approved).

The public session meeting adjourned at 8:35 a.m.