



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
June 7, 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 Wednesday June 7, 2023 via Zoom.

Those in attendance included Regents Rauch, Attman, Gooden, Gourdine, Leggett, Smarick, and Wood; Chancellor Perman; Vice Chancellors Herbst and McDonough; AAGs Langrill and Bainbridge; and Ms. Wilkerson.

- 1. Approval of Minutes from May 16, 2023 Committee on Governance and Compensation Meeting.** The Regents approved the minutes from the May 16, 2023 Committee on Governance and Compensation meeting. (Moved by Regent Gooden, seconded by Regent Wood; unanimously approved).
- 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 Leggett, seconded by Regent Smarick; unanimously approved).

The public session meeting adjourned at 8:32 a.m.