



**USM Board of Regents  
Special Board Meeting  
Minutes from Closed Session  
August 2, 2023  
Zoom**

---

**Minutes of the Closed Session**

Chair Gooden called the special meeting of the University System of Maryland Board of Regents to order in closed session at 4:18 p.m. on Wednesday August 2, 2023.

Those in attendance included Chair Gooden; Regents Atticks, Breslin, Fish, Gonella, Gourdine, Hasan, Helal, Hur, Leggett, McMillen, Neuberger, Parker, Peters, Pope, Rauch, Sibel, Smarick, Wallace, and Wood; Chancellor Perman; AAGs Bainbridge and Langrill; and Ms. Wilkerson.

- 1. Vice Chair Election.** Regent Geoff Gonella was elected as Vice Chair of the Board. (§3-103(a)(1)(i)).
- 2. UMCES Search Committee.** The Regents approved the UMCES president search and screening committee. (§3-103(a)(1)(i)).

The meeting reconvened in closed session at 5:11 p.m.