



USM Board of Regents  
Committee on Governance and Compensation  
Minutes from Public Session  
November 30, 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 Thursday, November 30, 2023 via Zoom.

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

- 1. Approval of Meeting Minutes from October 17, 2023 Public and Closed Sessions.** The Regents voted to approve the minutes from the October 17, 2023 Committee on Governance and Compensation meeting. (Moved by Regent McMillen, seconded by Chair Gooden; unanimously approved).
- 2. Revision to USM Board of Regents Bylaws.** The Regents voted to recommend approval revisions to the Board of Regents Bylaws. The proposed revisions clarify how a quorum of the Board is calculated. It specifies that a quorum is a majority of the voting members of the Board. (Moved by Chair Gooden, seconded by Regent McMillen; unanimously approved).
- 3. 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 Hur, seconded by Regent Wood; unanimously approved).

The public session meeting adjourned at 8:40 a.m.