



**USM Board of Regents
Special Board Meeting
Minutes from Closed Session
December 6, 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 2:32 p.m. on Wednesday December 6, 2023.

Those in attendance included Chair Gooden; Regents Anderson, Breslin, Fish, Gonella, Hasan, Helal, Leggett, McMillen, Parker, Peters, Pope, Rauch, Sibel, Smarick, and Wood; Chancellor Perman; Vice Chancellors Herbst, Masucci, and McDonough; AAGs Bainbridge and Langrill; and Ms. Wilkerson, Associate Vice Chancellor Skolnik, Ms. Roxas, and Mr. Malone.

- 1. Consolidated Collective Bargaining Update.** The Regents received an update from Senior Vice Chancellor Herbst, Associate Vice Chancellor Skolnik, Ms. Roxas, and Mr. Malone on the consolidated collective bargaining negotiations. (§3-103(a)(9)).

The meeting adjourned at 3:09 p.m.