



**USM Board of Regents
Special Board Meeting
Minutes from Public Session
December 6, 2023
Zoom**

Minutes of the Public Session

Chair Gooden called the special meeting of the University System of Maryland Board of Regents to order in public session at 2:31 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. Reconvene to Closed Session.** Chair Gooden read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting under 3-305(b) and 3-103(a)(1)(i). (Moved by Regent Pope; seconded by Regent Helal; unanimously approved.)

The meeting reconvened in closed session at 2:32 p.m.