



USM Board of Regents
Committee on Governance and Compensation
Minutes from Closed Session
January 24, 2024
Zoom

Minutes of the Closed Session

Regent Rauch called the meeting of the Governance and Compensation Committee of the University System of Maryland Board of Regents to order in closed session at 8:40 a.m. on Wednesday, January 24, 2024 via Zoom.

Those in attendance included Regents Rauch, Gooden, Hur, McMillen, and Wood; Chancellor Perman; Vice Chancellors Herbst; AAGs Langrill and Bainbridge; and Ms. Wilkerson, Ms. Skolnik, and Ms. Beckett. Ms. Pounds and Mr. Enderle from BSU were present for a portion of the meeting.

- 1. Bowie State University Pre-Negotiation Briefing re MOU with the Maryland Classified Employees Association (MCEA).** The Regents were provided with a pre-negotiation briefing regarding the MOU between Bowie State University and the Maryland Classified Employees Association. (§3-305(b)(9)).
- 2. Collective Bargaining Update.** The Regents were provided with the status of collective bargaining negotiations at each USM institution. (§3-305(b)(9)).
- 3. Review of Certain Contracts and Employment Agreements.** The Regents reviewed a personnel contract UMCP subject to review under Policy VII-10.0 (§3-305(b)(1)).

The meeting adjourned at 9:32 a.m.