



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
January 24, 2024
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 8:32 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.

- 1. Approval of Meeting Minutes from November 30, 2023 Public and Closed Sessions.** The Regents voted to approve the minutes from the November 30, 2023 Committee on Governance and Compensation meeting. (Moved by Regent Rauch, seconded by Regent McMillen; unanimously approved).
- 2. Certification of Committee Charters.** The Regents voted to recommend certification of the charters of the Committees on Advancement, Audit, Finance, and Governance and Compensation. The charter of the Committee on Education Policy and Student Life and Safety was tabled for certification at a future meeting so that the Committee can review the redline changes before approval. (Moved by Regent McMillen, seconded by Chair Gooden; 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 McMillen; unanimously approved).

The public session meeting adjourned at 8:39 a.m.