



**USM Board of Regents  
Special Board Meeting  
Minutes from Closed Session  
March 15, 2024  
Zoom**

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**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 4:04 p.m. on Friday, March 15, 2024.

Those in attendance included Chair Gooden; Regents, Breslin, Fish, Gonella, Gourdine, Hasan, Helal, Hur, Leggett, McMillen, Parker, Pope, Rauch, Sibel, Smarick, and Wood; Chancellor Perman; Vice Chancellors Herbst, Lawrence, Masucci, Wrynn, and Mulqueen (interim); AAG Bainbridge; Ms. Wilkerson. President Sheares Ashby, Ms. Kacey Hammel, and Mr. Rosello were present for part of the meeting.

- 1. Update on Potential Litigation on a USM Campus.** The Board received an update on a legal complaint filed against a USM Campus. (§3-305(b)(8)).
- 2. Discussion with Legal Counsel Regarding a Proposed Settlement at a USM Campus**  
The Board received advice from legal counsel regarding a proposed settlement involving a USM campus. (§3-305(b)(7))

The meeting adjourned at 5:10 p.m.