



**USM Board of Regents
Special Board Meeting
Minutes from Public Session
March 15, 2024
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 4:01 p.m. on Friday, March 15, 2024.

Those in attendance included Chair Gooden; Regents, Breslin, Fish, Gonella, Gourdine, Hasan, Hur, Leggett, McMillen, Parker, Pope, Rauch, Sibel, Smarick, and Wood; Chancellor Perman; Vice Chancellors Herbst, Lawrence, Masucci, Wrynn, and Mulqueen (interim); AAG Bainbridge; and Ms. Wilkerson.

- 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 4:03 p.m.