



USM Board of Regents
Committee on Governance and Compensation
Minutes from Closed Session
April 9, 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 Tuesday, April 9, 2024, via Zoom.

Those in attendance included Regents Rauch, Gooden, Hur, Leggett, McMillen, Smarick, and Wood; Chancellor Perman; Vice Chancellors Herbst, Wrynn, and Masucci; AAG Langrill; Ms. Wilkerson, Ms. Skolnik, and Ms. Roxas.

1. **Collective Bargaining Update.** The Regents were provided with the status of collective bargaining negotiations at each USM institution. (§3-305(b)(9)).
2. **Consolidated Collective Bargaining Update.** The Regents were provided with an update on the negotiations between the USM and AFSCME. (§3-305(b)(9)).
3. **Review of Certain Contracts and Employment Agreements.** The Regents reviewed personnel contracts from FSU, TU, UMCES, and UMCP along with an appointment letter subject to review under Policy VII-10.0 Policy VII-10.0 (§3-305(b)(1)).

The meeting adjourned at 9:49 a.m.