



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
April 9, 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 9:01 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. Certification of Committee Charters.** The Regents voted to recommend certification of the charter of the Committee on Economic Development and Technology Commercialization. The committee's proposed new name is the Committee on Research and Economic Development. (Moved by Regent Leggett, seconded by Regent Hur; unanimously approved). The Regents also voted on revisions to the Intercollegiate Athletics and Athlete (Moved by Regent McMillen, seconded by Regent Gooden; unanimously approved).
- 2. 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 Wood; unanimously approved).

The public session meeting adjourned at 9:12 a.m.