



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
May 22, 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 8:30 a.m. on Tuesday, May 22, 2024, via Zoom.

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

Regent Rauch noted that this meeting was his last as chair of the committee as his second term on the Board comes to an end and that it was an honor and privilege to serve. Board Chair Gooden thanked Regent Rauch for his service.

- 1. 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 McMillan, seconded by Regent Gooden; unanimously approved).

The public session meeting adjourned at 8:38 a.m.