



USM Board of Regents  
Committee on Governance and Compensation  
Minutes from Public Session  
March 24, 2025  
Zoom

**Minutes of the Public Session**

Regent Leggett called the meeting of the Governance and Compensation Committee of the University System of Maryland Board of Regents to order in public session at 8:31 a.m. on Monday, March 24, 2025 via Zoom.

Those in attendance included Regents Gooden, Leggett, Hur, McMillen, Smarick, and Wood; Chancellor Perman; Senior Vice Chancellors Herbst and Wrynn; Vice Chancellors Lawrence, Masucci, and Sandler; AAGs Bainbridge and Langrill; and Ms. Wilkerson, Ms. Perry, Mr. Chanen, Ms. Roxas.

1. **Approval of Meeting Minutes from January 29, 2025 Public and Closed Sessions (action).** The Regents reviewed and approved the meeting minutes. (Moved by Chair Gooden seconded by Regent Wood; unanimously approved).
2. **Review of CUSS Constitutional Amendments (action).** The Regents reviewed and approved CUSS constitutional amendments. (Moved by McMillen, seconded by Regent Hur; unanimously approved).
3. **Convene to Closed Session (action).** Regent Leggett read the closing statement on matters exempted from the Open Meetings Act, under the General Provisions Article, §3-305(b). (Moved by Regent Leggett, seconded by Chair Gooden; unanimously approved).

The public session meeting adjourned at 8:42 a.m.