BOARD OF REGENTS Special Meeting - Zoom May 19, 2025

Closed Minutes

Call to Order. Chair Linda Gooden called the closed session of the special meeting of the University System of Maryland Board of Regents to order at 4:12 p.m. on Monday, May 19, 2025, via Zoom. Those in attendance were: Chair Gooden; Regents Atticks, Breslin, Fish, Gonella, Gourdine, Hasan, Leggett, Lewis, McMillen, Mirani, Parker, Pope, Smarick, and Wood; Chancellor Perman, Senior Vice Chancellors Herbst and Wrynn; Vice Chancellors Lawrence, Masucci, Raley, Sandler; Ms. Mulqueen, and Ms. Wilkerson; AG Brown, Deputy AG Merriweather, AAGs Bainbridge and Langrill, and Mr. Kirschner; President Fowler, Mr. Trierweiler, and Mr. Zain.

I. Consult with Legal Counsel on Recent Federal Actions

The Board discussed with Attorney General Brown and legal counsel the implications of recent federal actions. (§3-305(b)(7) and (8)).

2. UMGC: Advertising Media Buying Services Contract Service Award

The Board considered a request from UMGC President Fowler for approval of a multiple award contract with advertising media buying firms. (§3-305(b)(14)). (Moved by Regent Fish, seconded by Chair Gooden; unanimously approved.)

The meeting adjourned at 5:01 p.m.