



**BOARD OF REGENTS
Special Meeting - Zoom
May 19, 2025**

AGENDA FOR PUBLIC SESSION

4:00 P.M.

Call to Order

Chair Gooden

Chair Linda Gooden called the public session of the special meeting of the University System of Maryland Board of Regents to order at 4:01 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 and his staff, AAGs Bainbridge and Langrill.

**I. Resolution Authorizing Institutions to Take Certain
Personnel Actions in FY 2026 (action)**

Chair Gooden

The Regents discussed a resolution authorizing institutions to develop and implement a furlough or temporary salary reduction plan for Fiscal Year 2026, subject to review by the Chancellor and consultation with appropriate employee organizations. (Moved by Regent Gooden, seconded by Regent Wood; unanimously approved with amendment.)

2. Reconvene to Closed Session (action)

Chair Gooden

Reconvene to Closed Session Reconvene to Closed Session. Chair Gooden read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting under 3-305(b) and 3-103(a)(1)(i). (Moved by Regent Gonella, seconded by Regent Fish; unanimously approved.)

Meeting adjourned at 4:12 p.m.