



USM Board of Regents
Committee on Governance and Compensation
Minutes from Public Session
May 28, 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 9:00 a.m. on Wednesday, May 28, 2025 via Zoom.

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

1. **Approval of Meeting Minutes from March 24, 2025 Public and Closed Sessions (action).**
The Regents reviewed and approved the meeting minutes. (Moved by Chair Leggett seconded by Regent Wood; unanimously approved).
2. **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 Regent Hur; unanimously approved).

The public session meeting adjourned at 9:03 a.m.