



UNIVERSITY SYSTEM *of* MARYLAND

BOARD OF REGENTS
Special Meeting - Zoom
August 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 4:34 p.m. on Tuesday, August 19, 2025, via Zoom. Those in attendance were: Chair Gooden; Regents Atticks, Blount, Coker, Fish, Gonella, Hasan, Hur, Leggett, Lewis, McMillen, Mirani, Rivera Forbes, Sibel, Smarick, Speaks, Stebbins, and Wood; Chancellor Perman; Senior Vice Chancellors Herbst and Wrynn; Vice Chancellors Horrigan (Interim), Lawrence, Masucci, and Sandler; Chief of Staff Wilkerson and Deputy Chief of Staff Perry; and AAGs Bainbridge, Boyle, and Langrill; and President Pines, Vice President Rosello, Vice President Oler, Athletic Director Smith, and Mr. Reinke,

- 1. Approval of FSU President Search Committee (action)** The Board voted to approve the Frostburg State University Presidential Search and Screening Committee membership. (§3-103(a)(1)(i)). (Moved by Chair Gooden, seconded by Regent McMillen; unanimously approved.)
- 2. 2025-2026 BOR Committee Assignments & Schedule (information)** The Board reviewed the committee assignments and schedule for the 2025-2026 Academic Year. (§3-103(a)(1)(i)).
- 3. UMCP ICA update – Counsel Advice (information)** The Board consulted with legal counsel regarding ongoing litigation and its potential impacts on the university, the University System of Maryland, and its students. (§3-305(b)(7) and (8)).
- 4. Budget Update (information)** The Board discussed the development of the proposed FY 27 budget. (§3-305(b)(13)).
- 5. Consult with Legal Counsel on Recent Federal Actions (information)** The Board discussed with AAGs Bainbridge and Langrill and sought legal counsel on the implications of recent federal actions. (§3-305(b)(7) and (8)).

The meeting adjourned at 5:43 p.m.