

BOARD OF REGENTS Special Meeting - Zoom August 19, 2025

AGENDA FOR PUBLIC SESSION

4:30 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 4:32 p.m. on Tuesday, August 19, 2025, via Zoom. Those in attendance were: Chair Gooden; Regents Atticks, , Coker, Fish, Gonella, Hasan, Hur, Leggett, Lewis, McMillen, Mirani, , 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.

1. Reconvene to Closed Session (action)

Chair Gooden

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 Fish, seconded by Regent Wood; unanimously approved.)

Meeting adjourned at 4:34 p.m.