



**BOARD OF REGENTS
Special Meeting - Zoom
October 17, 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 4:00 p.m. on Friday, October 17, 2025, via Zoom. Those in attendance were: Chair Gooden; Regents, Fish, Gonella, Gourdine, Hasan, Lewis, Mirani, Speaks, Stebbins, and Wood; Senior Vice Chancellors Herbst; Vice Chancellors Lawrence, Masucci, Minor, Mosca, and Sandler; Chief of Staff Wilkerson, Director Mulqueen, and Deputy Chief of Staff Perry; and AAGs Bainbridge, Boyle, and Palkovitz; President Pines, Vice President Oler, General Counsel Rossello, and Athletic Director Smith.

I. 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)(7) and (13)). (Moved by Regent Wood, seconded by Regent Lewis; unanimously approved.)

Meeting adjourned at 4:03 p.m.