



UNIVERSITY SYSTEM
of MARYLAND

BOARD OF REGENTS
COMMITTEE ON GOVERNANCE AND COMPENSATION

October 27, 2025

Meeting via Video and Conference Call

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 9:01 a.m. on Monday, October 27, 2025 via Zoom.

Those in attendance included Regents Leggett, Gooden, Lewis, Hur, and Smarick; Chancellor Perman; Senior Vice Chancellors Herbst and Wrynn; Vice Chancellor Lawrence and Minor; AAGs Langrill and Boyle; and Ms. Wilkerson, Ms. Perry, Mr. Chanen, and Ms. Roxas.

1. **Approval of Meeting Minutes from September 3, 2025, Public and Closed Sessions (action)** The Regents reviewed and approved the meeting minutes from the previous meeting.
(Regent Leggett moved recommendation, seconded by Chair Gooden; approved)
Vote Count = Yeas: 5 Nays: 0 Abstentions: 0

2. **Convening 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).
(Regent Hur moved recommendation, seconded by Regent Smarick; approved)
Vote Count = Yeas: 5 Nays: 0 Abstentions: 0

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

Respectfully submitted,

Ike Leggett
Chair, Committee on Governance and Compensation