



**BOARD OF REGENTS
COMMITTEE ON GOVERNANCE & COMPENSATION**

September 3, 2025
Meeting via Video Conference

Minutes of the Closed Session

Regent Leggett called the meeting of the Governance and Compensation Committee of the University System of Maryland Board of Regents to order in closed session at 11:34 a.m. on Wednesday, September 3, 2025, via Zoom.

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

1. **Collective Bargaining Update (information)** (§3-305(b)(9)).
The Regents were provided with the status of collective bargaining negotiations at each USM institution. This item was presented for information purposes; there were no votes on this item.
2. **Update on a President's Board Membership (action)** (§3-305(b)(1)).
The Regents reviewed and approved an update on a USM president's external board membership.
(Regent Lewis moved the recommendation, seconded by Regent Smarick; approved)
Vote Count = Yeas: 6 Nays: 0 Abstentions: 0
3. **Review of Certain Contracts and Employment (information)** (§3-305(b)(1)).
The Regents reviewed personnel contracts, subject to review under Policy VII-10.0. This item was presented for information purposes; there were no votes on this item.

The session was adjourned at 12:04 p.m.

Respectfully submitted,

Ike Leggett
Chair, Committee on Governance & Compensation