



UNIVERSITY SYSTEM  
*of* MARYLAND

BOARD OF REGENTS  
COMMITTEE ON GOVERNANCE AND COMPENSATION

September 3, 2025

Meeting via Video and Conference Call

Minutes of the Public Session

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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 11:31 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. **Review of the Governance and Compensation Committee Charge, Role, and Responsibilities (action)** The Regents reviewed and approved the committee charge.  
(Chair Gooden moved recommendation, seconded by Regent Smarick; approved)  
Vote Count = Yeas: 6                      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 Wood moved recommendation, seconded by Regent Smarick; approved)  
Vote Count = Yeas: 6                      Nays: 0                      Abstentions: 0

The public meeting was adjourned at 11:34 a.m.

Respectfully submitted,

Ike Leggett  
Chair, Committee on Governance and Compensation