



UNIVERSITY SYSTEM of MARYLAND

BOARD OF REGENTS

Special Meeting - Zoom

October 17, 2025

Closed Minutes

Call to Order. Chair Linda Gooden called the closed session of the special meeting of the University System of Maryland Board of Regents to order at 4:04 p.m. on Friday, October 17, 2025, via Zoom. Those in attendance were: Chair Gooden; Regents, Blount, Fish, Gonella, Gourdine, Hasan, Lewis, Mirani, Speaks, Stebbins, and Wood; Senior Vice Chancellors Herbst and Wrynn; 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. Consult with Legal Counsel on an Athletics-related Contract Under Consideration (information)

The Board sought legal advice of counsel on the Board's role in the Big Ten Enterprise contract being considered by University of Maryland, College Park. (§3-305(b)(7) and (13)).

The meeting adjourned at 4:54 p.m.