



**BOARD OF REGENTS
Special Meeting - Zoom
November 11, 2025**

AGENDA FOR PUBLIC SESSION

5:00 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 5:03 p.m. on Tuesday, November 11, 2025, via Zoom. Those in attendance were: Chair Gooden; Regents Atticks, Blount, Coker, Fish, Gonella, Gourdine, Hasan, Hur, Leggett, Lewis, Mirani, Smarick, Speaks, and Wood; Chancellor Perman; 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; AAG Boyle; President Pines, Vice President Oler, and Athletic Director Smith.

1. 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 Fish, seconded by Regent Lewis; unanimously approved.)

Meeting adjourned to closed session at 5:04 p.m. Chair Gooden called the meeting back to public session at 6:11 p.m.

2. Sense of the Board on an Athletics-related Contract Under Consideration (discussion)

The Board discussed and expressed support for President Pines’ decision for UMCP, as a member of the Big Ten Conference, to vote in favor of the proposed investment deal between an outside investor and the Big Ten Enterprise. It was noted that the President has the authority to make this decision, and that the Board is entitled to full disclosure and the opportunity to address any concerns as part of its oversight responsibilities. With one abstention, the sense of the Board was unanimously supportive of moving forward with the President’s recommended approach. (Introduced by Regent Leggett, supported by Regent Fish; Regent Gonella abstained.)

Sense of Support Count = Yeas: 10 Nays: 0 Abstentions: 1

3. 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 Fish, seconded by Regent Leggett; unanimously approved.)

Meeting adjourned to closed session at 6:16 p.m.