



**USM Board of Regents
Special Board Meeting
Minutes from Closed Session
September 27, 2020
Zoom**

Minutes of the Closed Session

Chair Gooden called the special meeting of the University System of Maryland Board of Regents to order in closed session at 3:04 p.m. on Sunday September 27, 2020.

Those in attendance included Chair Gooden; Regents Attman, Edwards, Fish, Gonella, Gossett, Gourdine, Holzapfel, Johnson, Leggett, Malhotra, Mears, Rauch, Sansom, and Wood; Chancellor Perman; Vice Chancellors Herbst, Hogan, and McDonough; AAG Bainbridge and Langrill; and Ms. Wilkerson.

1. **Discussion Regarding the Format of Future Board Meetings.** The Regents discussed the format of future board meetings in the context of the pandemic. The Board will continue to meet remotely for the fall and will assess conditions in December in planning for the spring. (§3-103(a)(1)(i)).
2. **Transition of USM President.** The Regents approved the transition of a USM president. (moved by Regent Attman; seconded by Regent Gossett; unanimously approved). (§3-305(b)(1)).

The meeting adjourned at 4:55 p.m.