



**USM Board of Regents
Special Board Meeting
Minutes from Public Session
April 13, 2020
Conference Call**

Minutes of the Public Session

Chair Gooden called the special meeting of the University System of Maryland Board of Regents to order in public session at 5:03 p.m. on Monday April 13, 2020.

Those in attendance included Chair Gooden; Regents Attman, Bartenfelder, Gonella, Gossett, Johnson, Leggett, Malhotra, Mears, Neall, Needham, Pope, Rauch, Schulz, and Wood; Chancellor Perman; Vice Chancellors Boughman, Herbst, Hogan, McDonough, and Raley; AAG Bainbridge and Langrill; and Ms. Wilkerson.

- 1. Chancellor's Remarks.** Chancellor Perman opened the meeting by providing an update on the USM's response to the COVID-19 pandemic. The Chancellor shared that he held town hall with USM office staff earlier that day. He updated the Board on the work of University of Maryland School of Medicine with the State of Maryland and that of experts across the USM to fight COVID-19.
- 2. Convene to Closed Session.** 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) and 3-103(a)(1)(i). (Moved by Regent Pope, seconded by Regent Johnson; unanimously approved.)

The meeting reconvened in closed session at 5:24 p.m.



**USM Board of Regents
Special Board Meeting
Minutes from Closed Session
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Conference Call**

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 5:26 p.m. on Monday April 13, 2020.

Those in attendance included Chair Gooden; Regents Attman, Bartenfelder, Gonella, Gossett, Johnson, Leggett, Malhotra, Mears, Neall, Needham, Pope, Rauch, Schulz, and Wood; Chancellor Perman; Vice Chancellors Boughman, Herbst, Hogan, McDonough, and Raley; AAG Bainbridge and Langrill; and Ms. Wilkerson.

1. **Discussion about the Development of a Forecast to Estimate the Financial Impact of COVID-19.** The Regents received a briefing regarding the process for understanding the financial impact of COVID-19 and efforts to address its fiscal impact. (§3-103(a)(1)(i)).
2. **Legal Advice Regarding an Institution's Relationship with an Affiliated Entity.** The Regents received legal advice regarding an institution's relationship with an affiliated entity. (§3-305(b)(7)).

The meeting adjourned at 6:12 p.m.