



USM Board of Regents
Committee on Governance and Compensation
Minutes from Closed Session
February 3, 2022
Zoom

Minutes of the Closed Session

Regent Rauch called the meeting of the Governance and Compensation Committee of the University System of Maryland Board of Regents to order in closed session at 8:33 a.m. on Thursday February 3, 2022 via Zoom.

Those in attendance included Regents Rauch, Gooden, Attman, Wallace, and Wood; Chancellor Perman; Vice Chancellor Herbst; AAGs Bainbridge and Langrill; Associate Vice Chancellor Skolnik; Ms. Wilkerson and Ms. Beckett. Ms. Dabrowski, Mr. Donoway Ms. Hersch, and Ms. Murphy from FSU were present for a portion of the meeting.

1. **Ratification of the Frostburg State University MOU with the Fraternal Order of Police for sworn police officers.** The Regents recommended for ratification the Frostburg State University Memorandum of Understanding with the Fraternal Order of Police for sworn police officers (§3-305(b)(9)).
2. **Collective Bargaining Update.** The Regents were provided with the status of collective bargaining negotiations at each USM institution. (§3-305(b)(9)).
3. **USM President Transition Agreement.** The Regents discussed the transition agreement for a USM president (§3-305(b)(1)).
4. **Review of Certain Contracts and Employment Agreements.** The Regents reviewed personnel contracts from FSU, TU, and UMCP subject to review under Policy VII-10.0 (§3-305(b)(1)).

The closed session meeting adjourned at 9:13 a.m.