

BOARD OF REGENTS
SPECIAL MEETING OF THE COMMITTEE ON FINANCE
February 2, 2024
Meeting via Video and Conference Call

Minutes of the Public Session

the session included: Ms. Fish, Mr. Gonella, Ms. Gooden, Mr. Hasan, Ms. Helal, Mr. Pope, Mr. Rauch, Mr. Sibel, and Mr. Wood. Also in attendance were: Chancellor Perman, Ms. Herbst, Ms. Wilkerson, Asst. Attorney General Bainbridge, Asst. Attorney General Palkovitz, Mr. Beck, Ms. Denson, Mr. Hickey, Ms. Norris, Ms. McMann, Mr. Colella, Mr. Oler, Mr. Reuning, Ms. Corry, Mr. Kaiser, Mr. Morris, Mr. Crawford, Mr. Bass, Mr. Conway and other members of the USM community and the public.

1. Convening Closed Session

Regent Fish read the Convene to Close Statement.

“The Open Meetings Act permits public bodies to close their meetings to the public in circumstances outlined in §3-305 of the Act and to carry out administrative functions exempted by §3-103 of the Act. The Committee on Finance will now vote to reconvene in closed session. The agenda for the public meeting today includes a written statement with a citation of the legal authority and reasons for closing the meeting and a listing of

Minutes of the Closed Session

Regent Fish called the special meeting of the Finance Committee of the University System of Maryland Board of Regents to order in closed session at 8:35 a.m. via video conference.

Regents attending the session included: Ms. Fish, Mr. Gonella, Ms. Gooden, Mr. Hasan, Ms. Helal, Mr. Pope, Mr. Rauch, Mr. Sibel, and Mr. Wood. Also in attendance