

*For Inclusion in the Open Session Minutes of the Commission's January 17, 2023 Meeting:*

EXECUTIVE SESSION: Pursuant to § 3-305(b)(1) and (7) of the General Provisions Article, Annotated Code of Maryland, and upon motion of Commissioner Seurkamp, seconded by Commissioner Boyd, and with unanimous agreement of the Commissioners present, the Maryland Higher Education Commission met in closed session on Tuesday, January 17, 2023, virtually, by video, using Google Meet, for the purpose of discussing a personnel matter and receiving legal advice on the personnel matter. The following Commission members were not present: Senchal Barroll, Lewis Brown, and Charles McDaniels.

In attendance at closed session were Commissioners Mary Pat Seurkamp, Vivian Boyd, James Coleman, Barbara Howe, James Sellinger, Ray Serrano, Craig Williams, and Sade Davis; and Assistant Attorney General Soma Kedia. The Executive Session commenced at approximately 2:30 p.m. At that time, the Commission discussed the appointment of a new Secretary of Higher Education under § 11-104 of the Education Article, Annotated Code of Maryland, to fill the current vacancy in that position. The Commission also received legal advice on the Commission's role in the appointment of a new Secretary as well as and the appointment of an Acting Secretary. No actions were formally moved, voted on, or taken during the closed session. The Executive Session ended at approximately 2:50 p.m.