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**Committee on Organization and Compensation
January 29, 2013**

Meeting Notes

In Attendance: Regents Kinkopf, Augustine, Gonzales, Attman, Slater (by phone); Chancellor Kirwan; Ms. Ryan; Mr. Faulk; Ms. Goedert (for part of meeting); Mr. Vivona (for part of meeting by phone); Ms. Doyle (by phone)

Meeting called to order at 11:05 a.m. by Regent Kinkopf. Mr. Attman moved; Ms. Gonzales seconded to convene into executive session to discuss agenda items exempted under article 10(508)(a):

- The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees over whom it [*i.e., the USM Board of Regents*] has jurisdiction; and
- To conduct collective bargaining negotiation or consider matters that relate to the negotiations.

The vote was unanimous.

Meeting adjourned at 1 p.m.