

NOTES
USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
APRIL 9, 2013

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

Meeting called to order at 1 PM by Regent Kinkopf. Mr. Slater moved; Mr. Gossett seconded, a motion 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.
- Administrative matters

The vote was unanimous. Meeting ended at 1:05 PM

Meeting reconvened in executive session to vote on an MOU between Towson University and the Fraternal Order of Police representing the Sworn Police Officers Bargaining Unit and to review proposals within an MOU currently in negotiation pursuant to the Committee's Collective Bargaining Negotiation Guidelines. The Committee also discussed the annual presidential evaluation process which will take place over the next three months.
Meeting adjourned at 2 PM.