



DRAFT MINUTES

USM BOARD OF REGENTS COMMITTEE ON ORGANIZATION & COMPENSATION JUNE 6, 2013

In Attendance: Regents Kinkopf, Gonzales, Slater; Florestano, Gossett; Attman, Augustine; Regent Shea (by phone); Chancellor Kirwan; Ms. Ryan; Mr. Faulk; Ms. Doyle

Meeting called to order at 11 AM by Regent Kinkopf. Mr. Slater 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; specifically the Chancellor's annual review of USM presidents and compensation recommendations for FY 2014; and the Chancellor's review of the USM vice chancellors.

The vote was unanimous.

Meeting adjourned at 11:10 AM