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**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES – EXECUTIVE SESSION
AUGUST 7, 2013**

Attendance: Regents Kinkopf, Shea, Gonzales, Attman, Rauch, Augustine, Slater; Chancellor Kirwan; Ms. Ryan; Ms. Doyle; Mr. Faulk; Ms Langrill

After a unanimous vote to convene in executive session, the meeting began at 2:35 PM.

The committee reviewed two contracts under Policy VII-10.0. It also reviewed an extension of a contract under Policy VII-1-40. In addition, the committee reviewed two issues regarding USM presidential compensation packages.

The meeting adjourned at 4:15 PM