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**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES – PUBLIC SESSION
OCTOBER 18, 2013**

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

The meeting convened at 9:30 AM; a motion was made to convene in executive session in accordance with state government article 10-508(a) of the Open Meetings Act to discuss compensation packages for two USM presidents [1(i)] The motion to convene into executive session was moved by Regent Attman and seconded by Regent Slater with a unanimous vote.

The committee reconvened into public session at 10:50 AM; Regent Gonzales was in attendance; Regent Gossett had left the meeting. A motion was made by Regent Attman and seconded by Regent Gonzales to convene into executive session to discuss an item not on the original agenda for the meeting. The motion was made in accordance with state government article 10-508(a) in order to discuss a topic exempted under the Open Meetings Act in consultation with counsel to obtain legal advice on a legal matter (section 7). The motion to move into executive session was unanimously approved.