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**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES – CLOSED SESSION
June 4, 2014**

Attendance: Regents Kinkopf, Gossett; Gonzales, Attman, Rauch, Slater; Florestano, Augustine, Shea; Chancellor Kirwan; Ms. Ryan; Ms. Doyle; Ms. Bainbridge

After a unanimous vote to convene in executive session, the meeting began at 9:30 AM.

1. The proposed MOU between Coppin State University Sworn Police Officers and the Fraternal Order of Police (FOP) was discussed and recommended for approval by the full board at its meeting on June 27, 2014. (§10-508(a)(9)).
2. There was discussion and a recommendation to bestow an honorary title on a USM President. (§10-508(a)(1)). The recommendation will come to the full board on June 27, 2014.
3. The Chancellor discussed his annual performance reviews of the following presidents with the committee: Presidents Hrabowski; Boesch; Neufville; Loeschke; Burnim. (§10-508(a)(1)).
4. Meeting adjourned at 11:30 AM.