



DRAFT

USM BOARD OF REGENTS SPECIAL BOR MEETING

**August 15, 2014
Via Conference Call**

Minutes for Closed Session

Reconvene to closed session. Chairman Shea called the closed session to order on August 15, 2014 at 1:07 p.m. via conference call. Those in attendance were: Chairman Shea, Vice Chair Gossett, Regents, Augustine, Michaux Gonzales, Gooden, Kinkopf, Manizade, McMillen, Motz, Rauch, Reid, Slater and Turner; Chancellor Kirwan, Ms. Doyle, Ms. Ryan, Vice Chancellors Hogan and Moultrie, and AAGs Bainbridge and Rasche.

1. Committee of the Whole. Regent Kinkopf briefed the regents on potential litigation by an employee. The regents voted unanimously to endorse a proposed resolution of the matter and authorized the Chancellor to take the appropriate steps to accomplish the resolution (10-508(a)(8)).
2. Adjourn. The meeting was adjourned at 1:29 p.m.