



DRAFT

**USM BOARD OF REGENTS
SPECIAL BOR MEETING**

August 7, 2014

12:30 p.m.

Via Conference Call

Minutes for Public Session

Call to Order. Chairman Shea called the special meeting of the USM Board of Regents to order on August 7, 2014 at 12:32 p.m. via conference call. Those in attendance were: Chairman Shea, Vice Chair Gossett, Regents Attman, Augustine, Michaux Gonzales, Gooden, Kelly, Kinkopf, Manizade, McMillen, Motz, Rauch, Reid, and Slater; Chancellor Kirwan, Ms. Doyle, Mr. Howard and AAGs Bainbridge and Kuchno.

1. Reconvene to Closed Session. Chairman Shea read the attached statement citing the topic for the closed session and the relevant statutory authority for closing the meeting (10-508(a)(8)). (Moved by Regent Reid; seconded by Regent Kelly; unanimously approved.)