



DRAFT

**USM BOARD OF REGENTS
SPECIAL BOR MEETING**

September 7, 2014

5:30 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 September 7, 2014 at 5:32 p.m. via conference call. Those in attendance were: Chairman Shea, Vice Chair Gossett, Regents, Ahmed, Attman, Augustine, Michaux Gonzales, Gooden, Kelly, Kinkopf, McMillen, Reid, and Slater; Chancellor Kirwan, Ms. Doyle, Ms. Ryan, and AAG Bainbridge.

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 Attman; seconded by Regent Reid; unanimously approved.)
2. Adjourn. The meeting was adjourned at 5:34 p.m.