



**DRAFT**

**USM BOARD OF REGENTS  
COMMITTEE ON ORGANIZATION & COMPENSATION  
MINUTES –CLOSED SESSION  
JUNE 23, 2014  
8: 10 AM  
University of Maryland Baltimore**

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

Meeting was called to order at 8:10 AM. The Regents reviewed Chancellor's recommendations for FY 2015 compensation for the USM Presidents and Vice Presidents. Both merit increases (effective July 1, 2014) and COLA (effective January 1, 2015) were reviewed. Final compensation packages were approved for the Presidents and Vice Chancellors. There was also a discussion about potential litigation.

The meeting adjourned at 10:15 AM