



**DRAFT**

**USM BOARD OF REGENTS  
COMMITTEE ON ORGANIZATION & COMPENSATION  
MINUTES – PUBLIC SESSION  
June 23, 2014**

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

The meeting was called to order at 9:05 A.M.

There was a motion to convene in closed session to discuss matters exempted from the Open Meetings Act, specifically compensation reviews for the USM presidents for FY 2015; also to consult with counsel about potential litigation Motion was moved and seconded and unanimously approved (Kinkopf, Gossett).