



DRAFT

**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES –PUBLIC SESSION
AUGUST 7, 2014
1:30 PM
University of Maryland Baltimore**

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

There was a motion to convene in closed session to discuss matters exempted from the Open Meetings Act, under Article §10-508 (a) (8) specifically to consult with staff and other individuals about potential litigation Motion was moved and seconded and unanimously approved (Kinkopf, Attman).

The meeting adjourned at 1:35 PM