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**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES – PUBLIC SESSION
August 15, 2014
12:45 PM
Via teleconference**

Attendance: Regents Kinkopf, Gossett, Rauch, Slater; Gooden, Augustine, Shea; Chancellor Kirwan; Ms. Ryan; Ms. Doyle; Ms. Bainbridge; Mr. Raschke

The meeting was called to order at 12:45 PM.

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, Slater).

Meeting adjourned 12:50 PM