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**USM BOARD OF REGENTS
September 19, 2014**

MINUTES FOR CLOSED SESSION

Reconvene to closed session. Chairman Shea called the closed session meeting of the University System of Maryland Board of Regents to order at 11:41 a.m. on Friday, September 19, 2014 at Towson University, West Village, Ballroom C. Those in attendance were: Chairman Shea; Regents Attman, Florestano, Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Motz, Rauch, Reid, and Turner; Chancellor Kirwan, Vice Chancellors Boughman, Hogan, Moultrie, and Vivona, Ms. Doyle, Ms. Ryan, AAGs Bainbridge, Kuchno and Raschke; President Bell, and President Perman.

1. Meetings with Presidents. The regents met individually with Presidents Dudley-Eshbach and Schmoke to review the status of meeting their goals and objectives as part of their performance evaluation. (10-508(a) (1)(i))
2. Committee of the Whole. The regents were briefed on the status of a potential litigation by an employee (10-508(a)(8)), the CSU presidential search (10-502(b)), and the chancellor search (10-502(b)).
3. Committee on Finance. The regents were briefed on the performance of the investment of funds in the USM Common Trust – University System of Maryland Foundation (10-508(a)(5)), approved the acquisition of real property for Salisbury University (10-508(a)(3)), and approved the appointment and reappointment of individuals to the UMBC Research Park Corporation Board (10-508(a)(2)).
4. Committee on Advancement. The regents approved two naming requests from the University of Maryland, College Park (10-508(a)(2)).
5. Committee on Organization and Compensation. The regents were briefed on the status of service fee negotiations at USM institutions (10-508(a)(9)).
6. The meeting adjourned at 1:44 p.m.