



**DRAFT**

**USM BOARD OF REGENTS  
COMMITTEE ON ORGANIZATION & COMPENSATION  
MINUTES – CLOSED SESSION  
September 11, 2014  
5:08 PM  
Via teleconference**

Attendance: Regents Kinkopf, Gossett, Rauch, Slater, Gooden, Gonzales, Attman, Augustine, McMillen, Shea; Chancellor Kirwan; Ms. Ryan; Ms. Doyle; Ms. Bainbridge; Mr. Page; Mr. Vivona; Ms. Goedert

The meeting was called to order at 5:08 PM. There was a discussion on service fee negotiations in certain collective bargaining MOUs. The meeting adjourned at 5:35 PM