

DRAFT

USM BOARD OF REGENTS COMMITTEE ON ORGANIZATION & COMPENSATION MINUTES – PUBLIC SESSION December 4, 2014

Attendance: Regents Gossett, Gonzales, Attman, Rauch, Slater; Mr. Vivona; Ms. Goedert; Ms. Ryan; Ms. Doyle; Ms. Bainbridge.

The meeting was called to order at 11:45 A.M.

There was a motion to convene in closed session to discuss matters exempted from the Open Meetings Act, specifically MOUs for Bowie State University's exempt and nonexempt employees (Gossett, Slater).

The vote was unanimous to convene in closed session.