



DRAFT

**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES – PUBLIC SESSION**

June 9, 2015

**University of Maryland, Baltimore
14th floor, President's Conference Room**

Saratoga Building

12:00 p.m.

Call to order: Regent Kinkopf called the meeting of the Organization and Compensation Committee to order at 12:03 p.m.

Those in attendance were: Regents Kinkopf, Gossett, Rauch, Gonzales, Attman, Gourdine, Slater; Chancellor Kirwan; Ms. Ryan; Ms. Doyle, Ms. Bainbridge, Ms. Goedert, Mr. Vivona

There was a motion to convene in closed session to discuss matters exempted from the Open Meetings Act, under Article §10-508 (1) (i): the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees or officials over whom it has jurisdiction; and ((9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations. (Moved by Regent Gossett; seconded by Regent Rauch; unanimously approved).

Meeting adjourned at 12:10 PM