



DRAFT

**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES – CLOSED SESSION
March 8, 2016
3:35 PM
via teleconference**

Attendance: Regents Kinkopf, Gossett, Rauch, Attman, Slater, Neall; Chancellor Caret; Ms. Ryan; Ms. Doyle

The Regents reviewed and discussed the 5-year evaluation report of one of the USM presidents, according to Policy VII-5.01, as part of its regular presidential evaluation process. The president had seen the report of the evaluation team before the committee meeting and submitted the written self-assessment he had presented to the evaluation team for the committee review.

Meeting adjourned at 4:05 PM.