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**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES – PUBLIC SESSION
March 8, 2016
3:30 PM
via teleconference**

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

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 (Gossett/Rauch). Motion was unanimously approved.

Meeting adjourned at 3:35 PM