



**USM BOARD OF REGENTS**  
**Special Meeting via Conference Call**  
**March 19, 2012**

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**EXECUTIVE SESSION MEETING NOTES**

Call to Order. The Regents unanimously voted to convene in executive session at 8:30 a.m. on Monday, March 19, 2012. The meeting was held via conference call. Those in attendance were: Chair Florestano, Regents Attman, Augustine, Michaux Gonzales, Kelly, Kinkopf, McMillen, Reid, Shea, Slater, Wojciechowski; Chancellor Kirwan, Vice Chancellors Goldstein, Hogan, Moultrie, Vivona; Ms. Doyle; Ms. Ryan, Assistant Attorney General Faulk, and other USM staff.

1. Committee of Organization and Compensation. The Regents discussed and took action on a personnel matter.
2. Committee of the Whole. The Regents discussed and took action on personnel and legal matters.

The meeting adjourned at 9:45 a.m.