



**USM BOARD OF REGENTS
SPECIAL BOR MEETING
August 4, 2014
Via Conference Call**

Minutes for Closed Session

Reconvene to closed session. Vice Chair Barry Gossett called the closed session to order on August 4, 2014 at 7:35 p.m. via conference call. Those in attendance were: Vice Chair Gossett, Chair Shea, Regents Attman, Michaux Gonzales, Hance, Kelly, Kinkopf, Manizade, McMillen, Motz, Rauch, Reid, Slater and Turner; Chancellor Kirwan, Vice Chancellor Vivona, Ms. Doyle, Mr. Howard and AAGs Bainbridge, Kuchno; President Loh and Mr. Anderson.

1. Committee of the Whole.
 - a. Consult with staff and counsel regarding pending litigation. The regents were briefed on the status of a pending litigation and provided feedback.
2. Adjourn. The meeting was adjourned at 8:23 p.m.