



**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES – PUBLIC SESSION
April 2, 2015
noon**

Attendance: Regents Kinkopf, Gossett, Rauch, Gonzales, Gooden, Attman;
Chancellor Kirwan; Ms. Ryan; Ms. Bainbridge

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 (Kinkopf/Gossett). Motion was unanimously approved.

Meeting adjourned at 12:10 PM