1. There was a motion to amend Policy VII-5.00 (Policy on Performance evaluation of the chancellor and the institution presidents/center directors of the UMS). There were several technical changes proposed, and the removal of a mandate to the committee to conduct a comprehensive strategic reassessment of the leadership and resources of the System every 5-years. Moved by Regent Gosset; seconded by Regent Gooden and unanimously approved.

2. There was a motion to amend Policy VII-5.01 (Policy on the 5-year review of USM Presidents). The policy mandated a 5-year review every 5 years for every USM president. The change would make such reviews (after the first one) take place if requested by the Board or the Chancellor. Moved by Regent Gosset; seconded by Regent Gourdine and unanimously approved.

3. 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/Rauch).

Motion was unanimously approved.

Meeting adjourned at 12:15 PM