



**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