



USM BOARD OF REGENTS

Special BOR Meeting via Conference Call

Minutes for Closed Session

October 6, 2016

Reconvene to closed session. Chairman Brady called the closed session to order at 4:05 p.m. on Thursday October 6, 2016 via conference call. Those in attendance were: Chairman Brady; Regents Bartenfelder, Enriquez, Gooden, Gossett, Gourdine, Neall, Pope, Reid, and Slater; Chancellor Caret; President Loh; Vice Chancellor Boughman; Ms. Doyle, Ms. Beckett, and AAG Bainbridge.

1. **Committee of the Whole.** The regents were briefed by President Loh about an honorary degree from UMCP for United Nations Secretary-General Ban Ki-moon. The regents voted to award the degree (Moved by Regent Slater, seconded by Regent Gourdine; unanimously approved.)
2. **Adjourn.** Chairman Brady adjourned the meeting at 4:09 p.m.