



USM Board of Regents  
Committee on Organization and Compensation  
Minutes from Closed Session  
June 8, 2017  
CSU

**Minutes of the Closed Session**

Regent Gooden called the meeting of the Organization and Compensation Committee of the University System of Maryland Board of Regents to order in closed session at 9:33 a.m. on Thursday June 8, 2017 in Room 214, Talon Center, Coppin State University, Baltimore, MD.

Those in attendance: Regents Gooden, Gossett, Attman, Gourdine, Neall, Rauch, and Slater; Chancellor Caret; Vice Chancellor Vivona; Ms. Doyle, AAG Bainbridge, AAG Langrill, Ms. Skolnik, and Ms. Beckett.

- 1. Bowie Exempt and Nonexempt MOUs with AFSCME pre-negotiation briefing.** The regents were briefed on the status of negotiations between BSU and AFSCME-represented exempt and nonexempt staff.
- 2. Coppin State University Police MOU with FOP mid-negotiation briefing.** The regents were briefed on the status of negotiations between CSU and FOP-represented police.
- 3. University of Baltimore Police MOU with FOP mid-negotiation briefing.** The regents were briefed on the status of negotiations between UB and FOP-represented police.
- 4. University of Maryland, College Park Police MOU with FOP-mid negotiation briefing.** The regents were briefed on the status of negotiations between UMCP and FOP-represented police.
- 5. Collective bargaining update.** The regents were provided with an update on the status of collective bargaining negotiations at each campus with their various bargaining units.
- 6. Request for President Emeritus Status.** The regents voted to recommend the award of emeritus status to a USM president.
- 7. Coach contracts.** AAG Langrill provided information and advice about two coach contracts from CSU and UMES that are subject to review under BOR Policy VII-10.0.
- 8. Follow-Up and Feedback Regarding Annual Assessments of USM Presidents and Chancellor.** The regents further discussed feedback related to the annual assessments of USM presidents and the Chancellor.

Meeting was adjourned at 10:01 a.m.