

USM Board of Regents
Committee on Organization and Compensation
Minutes from Closed Session
November 9, 2017
Columbus Center

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 10 a.m. on Thursday November 9, 2017 in the Multi-Purpose Room, Columbus Center, Baltimore.

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

- 1. Frostburg State University FOP MOU Update Regarding Request for Fact-Finding. The regents were briefed on the status of negotiations between FSU and the FOP.
- **2. University of Baltimore Police MOU with FOP Mid-Negotiation Briefing.** The regents were briefed on the status of negotiations between UB and the FOP
- **3.** Collective Bargaining Update. The Regents reviewed the status of current collective bargaining negotiations.

Meeting adjourned at 10:19 a.m.