



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

**Minutes of the Public Session**

Regent Gooden called the meeting of the Organization and Compensation Committee of the University System of Maryland Board of Regents to order in public session at 8:00 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, Slater, and Brady; Chancellor Caret; Vice Chancellor Vivona; Ms. Doyle, AAG Bainbridge, AAG Langrill, Ms. Skolnik, and Ms. Beckett.

- 1. Approval of minutes from meetings on May 16, 2017 and May 25, 2017.** The Regents approved the minutes from the May 16, 2017 and May 25, 2017 meetings of the Organization and Compensation Committee. (Moved by Regent Attman, seconded by Regent Gourdine; unanimously approved).
- 2. Annual Report of BOR Policy Reviews.** Ms. Doyle briefed the Regents on the status of BOR policy reviews for each respective BOR Committee.
- 3. Reconvene to closed session.** There was a motion to convene in closed session to discuss the topics set forth in the closing statement, matters exempted from the Open Meetings Act, under the General Provisions Article, §3-305(b) (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; and (9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations. (Moved by Regent Neall, seconded by Regent Gourdine; unanimously approved).

Meeting adjourned at 8:12 a.m.