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).


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.