



USM Board of Regents
Committee on Organization and Compensation
Minutes from Public Session
October 14, 2017
Via Conference Call

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 8:31 a.m. on Saturday October 14, 2017 via conference call.

Those in attendance: Regents Gooden, Gossett, Attman, Augustine, Dennis, Neall, Rauch, and Brady; Chancellor Caret; President Nowaczyk; Vice Chancellor Vivona; Ms. Doyle, AAG Bainbridge, Ms. Skolnik, and Ms. Beckett.

- 1. 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) (9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations. (Moved by Regent Gooden, seconded by Regent Rauch; unanimously approved).

Meeting adjourned at 8:34 a.m.