



**USM Board of Regents
Bowie State University
Minutes from Closed Session
February 22, 2019**

Minutes of the Closed Session

Chair Gooden called the closed session of the Board Meeting to order at 11:11 a.m. on Friday, February 22, 2018.

Those in attendance: Chair Gooden; Regents Attman, Dennis, Fish, Frazier, Gossett, Gourdine, Johnson, Neall, Pevenstein, Pope, Rauch, Wallace, Wood; Chancellor Caret; AAGs Bainbridge and Langrill; and Ms. Wilkerson.

- 1. Consent Agenda.** The Regents voted to approve the consent agenda.
- 2. Meeting with the Presidents.** The Board met individually with Salisbury University President Wight, University of Maryland Baltimore County President Hrabowski, University of Maryland, College Park President Loh, and Bowie State University President Breaux as part of their performance reviews. (§3-305(b)(1)(i))
- 3. Report on Expenditures under the Football Commission Contract:** The Regents discussed the costs of the UMCP Football Commission and the process by which the contract was developed. (§ 3-103(a)(1)(i)).
- 4. Discussion of an Individual's Employment Contract.** The Regents discussed the details of an individual's employment contract. (§3-103(a)(1))

Meeting adjourned at 2:31 p.m.