



**USM Board of Regents
Special Board Meeting Via Conference Call
Minutes from Closed Session
March 5, 2019**

Minutes of the Closed Session

Chair Gooden called the closed session of the Special Board Meeting to order at 5:47 p.m. on March 5, 2019.

Those in attendance: Chair Gooden; Regents Attman, Bartenfelder, Fish, Frazier, Gossett, Gourdine, Neall, Pevenstein, Pope, Wallace, and Wood; Chancellor Caret; AAGs Bainbridge and Langrill; Vice Chancellor Hogan; Mr. Abbruzzese; and Ms. Wilkerson.

- 1. Discussion Regarding Communication Strategy Concerning Inquiries about a USM Personnel Matter.** The Regents discussed how it will respond to inquiries involving a USM personnel matter. (§3-305(b)(1)(ii)); (§3-103(a)(1)).

The meeting adjourned at 6:18 p.m.