



DRAFT

**USM BOARD OF REGENTS
Special Meeting of the BOR
Via Conference Call
August 30, 2013**

Minutes of the Public Session

Call to Order. Chairman Shea called to order the Special meeting of the University System of Maryland Board of Regents at 3:02 p.m. being conducted via conference call. The regents and USM staff on the call were: Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, Turner, Slater, Vance; Chancellor Kirwan; Vice Chancellor Vivona, Ms. Ryan, and Ms. Doyle. Public access to the meeting was provided in the Chancellor's Conference room, University System of Maryland, 3300 Metzert Rd, Adelphi, MD.

1. Committee of the Whole.
 - a. Topics for BOR retreat. The regents discussed the proposed ideas for topics for the BOR retreat on October 3,4, 2013.
 - b. Topics for educational forums at BOR meetings. The regents discussed the proposed topics for educational forums at BOR meetings for the year.
2. Organization and Compensation Committee.
 - a. Enhancement of presidential review process. The BOR voted to approve the enhancement of the presidential review process as recommended by the Organization and Compensation Committee. (Moved by Regent Kinkopf; seconded by Regent Florestano, unanimously approved.)
3. Reconvene to closed session. Chairman Shea read the motion for the BOR to close the meeting to discuss issues specifically exempted from the open meetings act under State Government Article §10-508(a) for the reasons delineated in the *Convening in Closed Session statement*. Regent Reid moved for the adjournment of the meeting, seconded by Regent Rauch, unanimously approved by Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, Turner, Slater, and Vance. The meeting was adjourned at 3:25 p.m.

Minutes of the Closed Session.

At the conclusion of the public session of the Special meeting of the USM Board of Regents held by conference call on Friday, August 30, 2013, Chairman Shea called for a vote to reconvene in closed session citing State Government Article Subtitle 5, Section §10-508(a) of the Open Meetings Act to discuss issues specifically exempted in the Act from the requirement for public consideration. Chairman Shea read the items to be discussed in the closed session. (A copy of the statement is attached.) Regent Reid moved the item, seconded by Regent Kelly, and the Regents voted unanimously to convene in closed session at 3:25 p.m. The following regents voted affirmatively to close the meeting: Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, Turner, Slater, and Vance. Chancellor Kirwan, Ms. Doyle and Ms. Ryan participated in the meeting.

Those participating in the conference call were: Chairman Shea; Regents Attman, Florestano, Michaux Gonzales, Gooden, Gossett, Kelly, Kinkopf, Manizade, McMillen, Rauch, Reid, Turner, Slater, and Vance; Chancellor Kirwan, Ms. Doyle and Ms. Ryan.

1. Committee of the Whole.
 - a. The regents approved the Chancellor's goals and objectives for FY 2014.
2. Committee on Organization and Compensation.
 - a. The regents reviewed and acted on a presidential compensation matter and were provided legal advice.
 - b. The regents discussed a presidential compensation matter.