



DRAFT

**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES – CLOSED SESSION
June 12, 2014**

Attendance: Regents Kinkopf, Gossett; Gonzales, Attman, Rauch, Slater; Florestano, Shea; Chancellor Kirwan; Ms. Ryan; Ms. Doyle; Ms. Bainbridge

After a unanimous vote to convene in executive session, the meeting began at 12:10 P.M.

1. The MOU between University of Maryland College Park (UMCP) non-exempt employees and AFSCME was recommended by the committee for approval by the full board when it meets on June 27, 2014. §10-508(a)(9)
2. The MOU between UMCP exempt employees and AFSCME was recommended by the committee for approval by the full board when it meets on June 27, 201. § 10-508(a)(9)
3. The Chancellor discussed his annual performance reviews of the following presidents to the committee: Presidents Bell; Gibraltar; Loh; Perman; Miyares; Dudley-Eshbach. §10-508(a)(1)
4. The Chancellor discussed his annual performance reviews of his senior staff (Direct Reports) with the committee. §10-508(a)(1)
5. Meeting adjourned at 2:10 P.M.