



**DRAFT**

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

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

The meeting was called to order at 12:05 P.M.

1. There was a motion to convene in closed session to discuss matters exempted from the Open Meetings Act, specifically a proposed collective bargaining MOU between UMCP and AFSCME § 10-508(a)(9); and annual performance reviews of six USM Presidents § 10-508(a)(1). Motion was moved and seconded and unanimously approved (Kinkopf, Attman).