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USM BOARD OF REGENTS SPECIAL BOR MEETING

August 4, 2014

Via Conference Call

Minutes for Closed Session

Reconvene to closed session. Vice Chair Barry Gossett called the closed session to order on August 4, 2014 at 7:35 p.m. via conference call. Those in attendance were: Vice Chair Gossett, Chair Shea, Regents Attman, Michaux Gonzales, Hance, Kelly, Kinkopf, Manizade, McMillen, Motz, Rauch, Reid, Slater and Turner; Chancellor Kirwan, Vice Chancellor Vivona, Ms. Doyle, Mr. Howard and AAGs Bainbridge, Kuchno; President Loh and Mr. Anderson.

1. Committee of the Whole.
 - a. Consult with staff and counsel regarding pending litigation. The regents were briefed on the status of a pending litigation and provided feedback.
2. Adjourn. The meeting was adjourned at 8:23 p.m.