



## **DRAFT**

### **USM BOARD OF REGENTS SPECIAL BOR MEETING**

**August 7, 2014**

**Via Conference Call**

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#### **Minutes for Closed Session**

Reconvene to closed session. Chairman Shea called the closed session to order on August 7, 2014 at 12:39 p.m. via conference call. Those in attendance were: Chairman Shea, Vice Chair Gossett, Regents Attman, Augustine, Michaux Gonzales, Gooden, Kelly, Kinkopf, Manizade, McMillen, Motz, Rauch, Reid, and Slater; Chancellor Kirwan, Ms. Doyle, Mr. Howard and AAGs Bainbridge, Kuchno.

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 (ACC v. Maryland) and voted to unanimously endorse a proposed settlement in the case.
2. Adjourn. The meeting was adjourned at 12:51 p.m.