



## **DRAFT**

### **USM BOARD OF REGENTS SPECIAL BOR MEETING September 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 September 7, 2014 at 5:35 p.m. via conference call. Those in attendance were: Chairman Shea, Vice Chair Gossett, Regents, Ahmed, Attman, Augustine, Michaux Gonzales, Gooden, Kelly, Kinkopf, McMillen, Reid, and Slater; Chancellor Kirwan, Ms. Doyle, Ms. Ryan, and AAG Bainbridge.

1. Committee of the Whole. Chairman Shea briefed the regents on potential litigation by an employee. The regents voted unanimously to endorse a proposed modification to a resolution of the matter and authorized the Chancellor to take the appropriate steps to accomplish the resolution (10-508(a)(8)).
2. Adjourn. The meeting was adjourned at 5:51 p.m.