



DRAFT

**USM BOARD OF REGENTS
SPECIAL BOR MEETING**

August 15, 2014

1:00 p.m.

Via Conference Call

Minutes for Public Session

Call to Order. Chairman Shea called the special meeting of the USM Board of Regents to order on August 15, 2014 at 1:03 p.m. via conference call. Those in attendance were: Chairman Shea, Vice Chair Gossett, Regents, Augustine, Michaux Gonzales, Gooden, Kinkopf, Manizade, McMillen, Motz, Rauch, Reid, Slater and Turner; Chancellor Kirwan, Ms. Doyle, Ms. Ryan, Vice Chancellors Hogan and Moultrie, and AAGs Bainbridge and Rasche.

1. Reconvene to Closed Session. Chairman Shea read the attached statement citing the topic for the closed session and the relevant statutory authority for closing the meeting (10-508(a)(8)). (Moved by Regent Reid; seconded by Regent Gossett; unanimously approved.)