



**DRAFT**

**USM BOARD OF REGENTS  
COMMITTEE ON ORGANIZATION & COMPENSATION  
MINUTES –CLOSED SESSION  
AUGUST 7, 2014  
1:35 PM  
University of Maryland Baltimore**

Attendance: Regents Kinkopf, Gossett, Shea, Gonzales, Attman, Rauch, Augustine, Gooden, Slater; Ms. Florestano; Chancellor Kirwan; Ms. Ryan, Mr. Raschke

Meeting was called to order at 1:35 PM. The committee discussed potential litigation with the Chancellor and other staff.

The meeting adjourned at 2:45 PM