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**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES – CLOSED SESSION
August 15, 2014
12:50 PM
Via teleconference**

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

The meeting was called to order at 12:50 PM after a motion to convene in closed session was unanimously approved in the public session meeting.

There was a discussion about potential litigation. Meeting adjourned at 1 PM.
Meeting adjourned 12:50 PM