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**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES – CLOSED SESSION
October 14, 2014
1:10 PM
University of Maryland, Baltimore
President’s Conference Room 03-117 – 14th Floor
220 North Arch Street, Baltimore, MD 21201**

Attendance: Regents Kinkopf, Attman, Rauch, Slater; Gooden, Gonzales, Ahmed,; Chancellor Kirwan; Ms. Ryan; Ms. Doyle; Ms. Bainbridge; Ms. Goedert, Mr. Vivona,

The meeting was called to order at 1:10 PM After a unanimous vote to convene in closed session to discuss items exempted under the Open Meetings Act.

An MOU with UMES sworn police officers and AFSCME was approved and recommended for approval to the full Board.

Two contracts from Coppin State University – the men’s head basketball coach and the women’s basketball coach – were reviewed under Policy VII-10.0 (Policy on Board of Regents Review of Certain Contracts and Employment Agreements).

The committee had a brief discussion as follow-up to recent presidential annual reviews. The committee also approved a proposed evaluation of the board and its operations to be conducted this fall.

Meeting adjourned at 1:40 PM.