



DRAFT

**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES – CLOSED SESSION
December 4, 2014**

Attendance: Regents Gossett, Gonzales, Attman, Rauch, Slater; Mr. Vivona; Ms. Goedert; Ms. Ryan; Ms. Doyle; Ms. Bainbridge.

The meeting was called to order at 11:50 A.M. after a unanimous vote to convene in closed session.

Two MOUs were presented between AFSCME and Bowie State University – one for exempt employees and one for non-exempt. Both were approved unanimously (Slater, Attman). The meeting convened at noon.