



DRAFT

**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES – CLOSED SESSION
January 22, 2015
11:25 AM**

Attendance: Regents Kinkopf, Gossett, Rauch, Slater; Augustine, Gonzales, Attman; Chancellor Kirwan; Ms. Ryan; Ms. Bainbridge

The Regents discussed the Chancellor's midyear evaluation meetings with the USM Presidents and received comments and feedback from them. The meeting adjourned at 12: 45 PM.