



DRAFT

**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES – PUBLIC SESSION
January 22, 2015
11:20 AM**

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

There was a motion to convene in closed session to discuss matters exempted from the Open Meetings Act, under Article §10-508 (1) (i): the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees or officials over whom it has jurisdiction (Kinkopf/Gossett) – midyear evaluations of the USM Presidents. It was unanimously approved.

Meeting adjourned at 11:25 AM.