



DRAFT

**University System of Maryland Board of Regents
Special BOR Meeting
July 23, 2015**

Minutes of the Public Session

Call to Order. Chairman Shea called the Special meeting of the University System of Maryland Board of Regents to order at 9:32 a.m. on Thursday, July 23, 2015 via conference call. Public access to the meeting was provided in the Chancellor's Conference room, Elkins building, Adelphi. Those in attendance were: Chairman Shea; Regents, Attman, Bartenfelder, Brady, Comitz, Michaux Gonzales, Gooden, Gossett, Gourdine, Kelly, Neall, Pevenstein, Rauch, and Slater; Chancellor Caret, Vice Chancellor Vivona, Ms. Doyle, Ms. Ryan and AAGs Bainbridge and Langrill.

1. Committee of the Whole.
 - a. Approval of the minutes from the June 19, 2015 Public and Closed sessions. (Chairman Shea moved approval of the minutes; seconded by Regent Brady, unanimously approved)
2. Reconvene to Closed Session. Chairman Shea read the motion to convene in closed session. (Moved by Chairman Shea, seconded by Regent Attman, unanimously approved)

Meeting adjourned at 9:39 a.m.

Minutes of the Closed Session

Call to Order. Chairman Shea called the Closed Session of the Special meeting of the University System of Maryland Board of Regents to order at 9:40 a.m. on Thursday, July 23, 2015 via conference call. Those in attendance were: Chairman Shea; Regents, Attman, Bartenfelder, Brady, Comitz, Michaux Gonzales, Gooden, Gossett, Gourdine, Kelly, Neall, Pevenstein, Rauch, and Slater; Chancellor Caret, Vice Chancellor Vivona, Ms. Doyle, Ms. Ryan and AAGs Bainbridge and Langrill. Regent Kinkopf recused himself from the meeting.

1. Committee of the Whole.
 - a. The regents approved two actions related to the evaluation of a senior administrator (3-305(b)(1)(i)) and the performance goals for a senior administrator (3-305(b)(1)(i)).

Meeting adjourned at 9:52 a.m.

Note: Regent Augustine was unable to access the call since the call in number provided was wrong. By the time he was able to call in using the corrected number that was sent out, the meeting had concluded. Chairman Shea briefed Regent Augustine on the discussions and outcomes of the meeting and Regent Augustine strongly supported the regents' actions.