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## **USM BOARD OF REGENTS**

**Towson University**

**Minutes for Closed Session**

**September 9, 2016**

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Call to Order. Chairman Brady called the meeting of the University System of Maryland Board of Regents to order at 11:03 a.m. on Friday September 9, 2016 at Towson University, West Village Commons, Ballroom C, Towson, MD. Those in attendance were: Chairman Brady; Regents Attman, Augustine, Enriquez, Fish, Gooden, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, Reid, and Slater; Ms. Doyle and AAGs Bainbridge and Lord; Chancellor Caret; Presidents Thompson and Schmoke. UB Assistant Provost Glade, Vice Chancellors Vivona, Hogan, Raley and Boughman and Ms. Beckett were present for a portion of the meeting.

1. **Meeting with Presidents.** The regents met individually with Presidents Thompson and Schmoke to review the status of meeting their goals and objectives as part of their performance evaluation.
2. **Committee of the Whole.** The regents received background information and an update on the status of the Coalition v. MHEC case from AAG Bainbridge, including upcoming meetings and hearings related to it.
3. **Committee on Audit.** Regent Augustine briefed the regents on legislative audit and investigative matters.
4. **Committee on Finance.** Regent Pevenstein provided an update on the proposed acquisition of a piece of real property in the City of Salisbury, but a vote on acquisition was postponed.
5. **Committee on Organization and Compensation.** The regents were briefed on the status of the labor negotiations and discussions on MOUs, and on a ULP complaint filed against an institution. The regents were also provided an overview and update on the USMO executive compensation study.
6. **Adjourn.** Chairman Brady adjourned the meeting at 2:16 p.m.