



DRAFT

USM BOARD OF REGENTS

Special BOR Meeting via Conference Call

Minutes for Closed Session

October 6, 2016

Reconvene to closed session. Chairman Brady called the closed session to order at 4:05 p.m. on Thursday October 6, 2016 via conference call. Those in attendance were: Chairman Brady; Regents Bartenfelder, Enriquez, Gooden, Gossett, Gourdine, Neall, Pope, Reid, and Slater; Chancellor Caret; President Loh; Vice Chancellor Boughman; Ms. Doyle, Ms. Beckett, and AAG Bainbridge.

1. **Committee of the Whole.** The regents were briefed by President Loh about an honorary degree from UMCP for United Nations Secretary-General Ban Ki-moon. The regents voted to award the degree (Moved by Regent Slater, seconded by Regent Gourdine; unanimously approved.)
2. **Adjourn.** Chairman Brady adjourned the meeting at 4:09 p.m.