



**DRAFT**

**USM BOARD OF REGENTS**

**Special BOR Meeting via Conference Call**

**Minutes for Public Session**

**October 6, 2016**

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Call to Order. Chairman Brady called the public session to order at 4:00 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. **Reconvene to Closed Session.** Chairman Brady read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting under 3-305(b)(1) and (2). (Moved by Chairman Brady, seconded by Regent Gourdine; unanimously approved.)
2. **Adjourn.** Chairman Brady adjourned the meeting at 4:05 p.m.