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**USM Board of Regents
Committee on Organization and Compensation
July 21, 2016
Meeting held via conference call**

Minutes from Public Session

Regent Kinkopf called the meeting of the Organization and Compensation Committee of the University System of Maryland to order in public session at 2:00 p.m. on Thursday, July 21, 2016 via conference call. Public access to the meeting was provided in the Chancellor's Conference room, Elkins building, Adelphi, MD. Those on the call were: Regents Kinkopf, Augustine, Attman, Brady, Gossett, Johnson, Neall, and Slater; Chancellor Caret, AAG Langrill, and Ms. Doyle.

1. Reconvene to closed session. Regent Kinkopf read the "convene to close statement" citing the topics for the closed session and the relevant statutory authority for closing the meeting under the Open Meetings Act outlined in §3-305 and §3-103 of the Act. The written statement of the reason(s) for closing the meeting, including a citation of the authority under §3-305 and a listing of the topics to be discussed. (Moved by Regent Kinkopf, seconded by Chair Brady, unanimously approved)

Minutes from the Closed Session

Regent Kinkopf called the meeting of the Organization and Compensation Committee of the University System of Maryland to order in closed session at 2:04 p.m. on Thursday, July 21, 2016 via conference call. Those on the call were: Regents Kinkopf, Augustine, Attman, Brady, Gossett, Johnson, Neall, and Slater ; Chancellor Caret, AAG Langrill, and Ms. Doyle.

1. The regents discussed compensation options for several USM employees.
2. The regents were briefed by AAG Langrill on a proposed amendment to contract for a Towson University employee.

The meeting adjourned at 2:29 p.m.