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USM Board of Regents
Committee on Organization and Compensation
Minutes from Public Session
December 7, 2016
Via Conference Call

Minutes of the Public Session

Regent Gooden called the meeting of the Organization and Compensation Committee of the University System of Maryland Board of Regents to order in public session at 9:13 a.m. on Wednesday December 7, 2016 via conference call.

Those in attendance: Regents Gooden, Gossett, Attman, Gourdine, Neall, and Brady; Ms. Doyle, AAG Bainbridge, AAG Langrill, and Ms. Beckett.

1. **Reconvene to closed session.** There was a motion to convene in closed session to discuss the topics set forth in the closing statement, matters exempted from the Open Meetings Act, under the General Provisions Article, §3-305(b) (1) (i): the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees or officials over whom it has jurisdiction. (Moved by Regent Brady, seconded by Regent Gourdine; unanimously approved).

Meeting adjourned at 9:14 a.m.