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

**Minutes of the Closed Session**

Regent Gooden called the meeting of the Organization and Compensation Committee of the University System of Maryland Board of Regents to order in closed session at 9:15 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. Compensation issue for a USM employee.** Regents approved a compensation item for a USM employee. (Moved by Regent Gooden, seconded by Regent Gossett; unanimously approved).

Meeting was adjourned at 9:24 a.m.