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**USM Board of Regents
Committee on Organization and Compensation
February 27, 2017
Conference Room 2.017
bwtech@UMBC South**

Minutes from the Closed Session

Regent Gooden called the meeting of the Organization and Compensation Committee of the University System of Maryland to order in closed session at 11:05 a.m. on Monday, February 27, 2017. Those participating in the meeting were: Chair Gooden; Regents Attman, Brady, Gossett, Gourdine, Neall, Rauch and Slater; Chancellor Caret, Vice Chancellor Vivona, Ms. Doyle, Dr. Foster, Ms. Skolnik; AAGs Bainbridge, Langrill.

1. The regents were briefed by counsel and staff on the Towson University Unfair Labor Practices complaint.

The meeting adjourned at 11:35 a.m.