

**DRAFT**



University System of Maryland Board of Regents  
Via Conference Call  
October 3, 2017

### **Minutes of the Public Session**

Call to Order. Chairman Brady called the public session to order at 5:09 p.m. on Tuesday October 3, 2017 via conference call. Those in attendance were: Chairman Brady; Regents Fish, Gooden, Gossett, Gourdine, Neall, Pevenstein, Rauch, and Shorter; Chancellor Caret; Vice Chancellors Boughman, Hogan, Neal, and Vivona; Ms. Doyle, Ms. Beckett, and AAG Bainbridge.

1. **Committee of the Whole.** The regents approved a resolution granting a waiver of the twelve-month residency requirement for Amazon.com, Inc. employees who move to Maryland should the company establish a second headquarters in the State. The resolution expires five years from the date of the establishment of a second Amazon.com, Inc. headquarters in Maryland. (Moved by Regent Brady, seconded by Regent Gossett; unanimously approved.)
2. **Adjourn.** Chairman Brady adjourned the meeting at 5:20 p.m.