



DRAFT

**USM BOARD OF REGENTS
Special BOR Meeting
Towson University
Minutes for Public Session
November 14, 2017**

Call to Order. Chairman Brady called the Special meeting of the University System of Maryland Board of Regents to order in open session at 11:49 a.m. on November 14, 2017 at the Towson University, Towson MD. Those in attendance (in person and by phone) were: Chairman Brady; Regents Augustine, Fish, Gourdine, Johnson, Neall, Pevenstein, Pope, Rauch, and Shorter; Chancellor Caret; Ms. Doyle, AAG Bainbridge and Vice Chancellors Neal and Boughman.

1. Resolution for Regent Tom Slater. The regents approved a resolution recognizing the service of Regent Tom Slater. (Moved by Regent Pope, seconded by Regent Shorter, unanimously approved)
2. Reconvene to Closed Session. Chairman Brady read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting under 3-305(b)(1)(i), 3-305(b)(7), and 3-305(b)(8). (Moved by Chairman Brady, seconded by Regent Gourdine, unanimously approved)

**USM BOARD OF REGENTS
Special BOR Meeting
Towson University
Minutes for Closed Session
November 14, 2017**

Call to Order. Chairman Brady called the Special meeting of the University System of Maryland Board of Regents to order in closed session at 11:55 a.m. on November 14, 2017 at the Towson University, Towson MD. Those in attendance (in person and by phone) were: Chairman Brady; Regents Augustine, Fish, Gourdine, Johnson, Neall, Pevenstein, Pope, Rauch, and Shorter; Chancellor Caret; Ms. Doyle, AAG Bainbridge; President Bell and Vice Chancellors Neal and Boughman were present for a portion of the meeting.

1. Meeting with Presidents. The regents met individually with President Bell to review the status of meeting her goals and objectives as part of her performance evaluation.
2. Update on the Coalition Case. AAG Bainbridge briefed the BOR on the recent decision regarding the Coalition Case.

Meeting adjourned at 1:25 p.m