



USM Board of Regents  
Committee on Organization and Compensation  
Minutes from Public Session  
October 14, 2017  
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 8:31 a.m. on Saturday October 14, 2017 via conference call.

Those in attendance: Regents Gooden, Gossett, Attman, Augustine, Dennis, Neall, Rauch, and Brady; Chancellor Caret; President Nowaczyk; Vice Chancellor Vivona; Ms. Doyle, AAG Bainbridge, Ms. Skolnik, 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) (9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations. (Moved by Regent Gooden, seconded by Regent Rauch; unanimously approved).

Meeting adjourned at 8:34 a.m.



USM Board of Regents  
Committee on Organization and Compensation  
Minutes from Closed Session  
October 14, 2017  
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 8:35 a.m. on Saturday October 14, 2017 via conference call.

Those in attendance: Regents Gooden, Gossett, Attman, Augustine, Dennis, Neall, Rauch, and Brady; Chancellor Caret; President Nowaczyk; Vice Chancellor Vivona; Ms. Doyle, AAG Bainbridge, Ms. Skolnik and Ms. Beckett.

- 1. Frostburg State University Police MOU with FOP Mid-Negotiation Briefing.** Vice Chancellor Vivona and President Nowaczyk briefed the Regents on the status of negotiations between FSU and the FOP.

Meeting adjourned at 8:53 a.m.