



**USM BOARD OF REGENTS
SPECIAL BOR MEETING
August 7, 2014
Via Conference Call**

Minutes for Closed Session

Reconvene to closed session. Chairman Shea called the closed session to order on August 7, 2014 at 12:39 p.m. via conference call. Those in attendance were: Chairman Shea, Vice Chair Gossett, Regents Attman, Augustine, Michaux Gonzales, Gooden, Kelly, Kinkopf, Manizade, McMillen, Motz, Rauch, Reid, and Slater; Chancellor Kirwan, Ms. Doyle, Mr. Howard and AAGs Bainbridge, Kuchno.

1. Committee of the Whole.
 - a. Consult with staff and counsel regarding pending litigation. The regents were briefed on the status of a pending litigation (ACC v. Maryland) and voted to unanimously endorse a proposed settlement in the case.
2. Adjourn. The meeting was adjourned at 12:51 p.m.