



**USM BOARD OF REGENTS
COMMITTEE ON ORGANIZATION & COMPENSATION
MINUTES – CLOSED SESSION
May 27, 2015
12:10 PM**

Attendance: Regents Kinkopf, Gossett, Rauch, Gonzales, Gooden, Attman, Gourdine, Slater, Shea; Chancellor Kirwan; Ms. Ryan; Ms. Bainbridge, Ms. Doyle; Ms. Langrill; Chancellor-elect Caret

- All items were information only
 - Under Policy VII-10.0 (Policy on Review of Certain Contracts and Employment Agreements, the committee reviewed an amendment to UMCP Football Coach Randy Edsall's contract
 - The Chancellor reviewed the annual performance evaluations of four USM presidents: UMCP President Loh; UMB President Perman; UB President Schmoke; UMUC President Miyares. He received feedback from the committee on his reports.

Meeting adjourned at 2 PM