



**USM BOARD OF REGENTS
Special BOR Meeting
Minutes for Public Session
November 27, 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 1:03 p.m. on November 27, 2017 via conference call. Public access to the meeting was provided in the Chancellor's Conference Room Those participating in the call were: Chairman Brady; Regents Dennis, Fish, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, Reid and Shorter; Chancellor Caret; Ms. Doyle, and AAG Bainbridge.

- I. 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). (Moved by Regent Pope, seconded by Regent Gooden, unanimously approved)

**USM BOARD OF REGENTS
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Minutes for Closed Session
November 27, 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 1:04 p.m. on November 27, 2017 via conference call. Those participating in the call were: Chairman Brady; Regents Dennis, Fish, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, Reid and Shorter; Chancellor Caret; Ms. Doyle, and AAG Bainbridge.

- I. Discussion of a presidential performance review. The regents met to discuss a presidential performance with regard to meeting goals and objectives as part of their performance evaluation.

Meeting adjourned 1:48 p.m