



USM Board of Regents  
Committee on Organization and Compensation  
Minutes from Closed Session  
October 3, 2017  
UMB

**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 9:52 a.m. on Tuesday October 3, 2017 in Conference Room 03-117, Saratoga Building, UMB, Baltimore.

Those in attendance: Regents Gooden, Gossett, Attman, Dennis, Gourdine, Neall, and Brady; Chancellor Caret; Ms. Doyle, AAG Bainbridge; Vice Chancellor Vivona, Ms. Skolnik and Ms. Beckett were present for a portion of the meeting.

- 1. Collective Bargaining Update.** The Regents reviewed the status of current collective bargaining negotiations.
- 2. Five Year Presidential Review Update – President Bell.** The Regents discussed feedback and updates related to President Bell’s five-year review.

Meeting adjourned at 10:19 a.m.