



USM Board of Regents
Committee on Organization and Compensation
Minutes from Closed Session
May 15, 2018
Towson University

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 12:01 p.m. on Tuesday May 15, 2018 in UU 314, University Union, Towson University, Towson, MD.

Those in attendance: Regents Gooden, Gossett, Attman, Augustine, Fish, Gourdine, Johnson, Neall, Pevenstein, and Brady; Chancellor Caret; Ms. Wilkerson, AAG Lord, AAG Langrill, Ms. Skolnik, and Ms. Beckett.

- 1. USM Employee Contract.** Ms. Skolnik briefed the regents on an employee contract subject to review under BOR Policy VII-10.0.
- 2. Coach contracts.** AAG Langrill provided information and advice about a coach contract from UMCP that is subject to review under BOR Policy VII-10.0
- 3. Request for Exception to USM Tuition Remission Policy.** The regents voted on an employee's request for an exception to the USM tuition remission policy.
- 4. Annual Review of USM Presidents.** The Chancellor discussed each of his annual reviews of the Presidents.
- 5. Annual Review of Chancellor's Direct Reports.** The Chancellor briefed the Regents on his annual reviews of the USMO Vice Chancellors.
- 6. Annual Review of Chancellor Caret.** The annual review of the Chancellor was tabled until the June 7, 2018 meeting of the Organization and Compensation Committee.

The meeting adjourned at 2:52 p.m.