



USM Board of Regents
Committee on Organization and Compensation
Minutes from Public Session
June 7, 2018
Columbus Center

Minutes of the Public Session

Regent Gooden called the meeting of the Organization and Compensation Committee of the University System of Maryland Board of Regents to order in public session at 8:35 a.m. on Thursday June 7, 2018 in the Multipurpose Room, Columbus Center, Baltimore, MD.

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

- 1. Status of Work Plan on Executive Compensation and Governance.** The Regents reviewed the status report of the work plan.
- 2. Annual Report of BOR Policy Reviews.** The annual report was provided to the Regents for information.
- 3. Reconvene to closed session.** There was a motion to convene in closed session to discuss the topics set forth in the closing statement, matters exempted from the Open Meetings Act, under the General Provisions Article, §3-305(b) (1) (i): the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees or officials over whom it has jurisdiction; (1) (ii) any other personnel matter that affects one or more specific individuals; (2) to protect the privacy or reputation of individuals with respect to a matter that is not related to public business; and (9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations. (Moved by Regent Attman, seconded by Regent Neall; unanimously approved).

Meeting adjourned at 8:39 a.m.