



**University System of Maryland Board of Regents
Hagerstown, MD
October 19, 2018**

Minutes of the Closed Session

Chairman Brady called the closed session to order at 10:32 a.m. The following individuals participated in all or part of the closed session meeting: Chairman Brady; Regents Attman, Bartenfelder, Fish, Frazier, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Peventstein, Pope, Rauch, Wallace, and Wood; Chancellor Caret; Vice Chancellor Neal; Assistant Attorneys General Bainbridge, Langrill, and Lord; Chief of Staff Wilkerson; Mr. Abbruzzese; Football Commission members Scheeler, Azar, Bernstein, Ehrlich, Legg, McMillen, A. Williams, and D. Williams, and Commission Attorney A. Rudo.

Consent Agenda. All items on the consent agenda, with the exception of the USM Common Trust Fund Investment Performance, were approved by the Board.

USM Common Trust Fund Investment Performance. Bob spoke briefly about the report given to the Finance Committee at the October 11 meeting.

Committee of the Whole. AAG Bainbridge gave a brief report on the status of the OAG investigation on the death of student-athlete McNair. The Football Commission members distributed a draft copy of the Commission's report on the alleged toxic culture of football at UMCP and reviewed the methodology and findings of the Commission.

The meeting adjourned at 3:29 p.m.