



**USM Board of Regents  
Special Board Meeting Via Conference Call  
Minutes from Closed Session  
March 19, 2019**

**Minutes of the Closed Session**

Chair Gooden called the closed session of the Special Board Meeting to order at 4:45 p.m. on March 19, 2019.

Those in attendance: Chair Gooden; Regents Attman, Bartenfelder, Dennis, Fish, Frazier, Gossett, Gourdine, Holzapfel, Neall, Pevenstein, Rauch, and Wood; Chancellor Caret; AAGs Bainbridge and Langrill; Vice Chancellors Hogan and Herbst; Mr. Weinhold; and Ms. Wilkerson.

- 1. Communication Strategy Concerning Institutional Boards and Board of Regents Financial Disclosures.** Ms. Wilkerson discussed the development of communication strategy around inquiries related to financial disclosures concerning boards at USM institutions and the Board of Regents. (§3-103(a)(1))
- 2. Communication Strategy Concerning Proposed Budget Cut and Impact to the System.** Vice Chancellors Herbst and Hogan discussed the proposed cuts to the University System of Maryland Office and their implications and how to communicate the impact of these proposed cuts. (§3-103(a)(1))
- 3. Communication Strategy Concerning a USM Personnel Matter.** The Regents discussed how it will respond to inquiries involving a USM personnel matter. (§3-305(b)(1)(ii))

The meeting adjourned at 5:18 p.m.