



**USM Board of Regents
Special Board Meeting
Via Conference Call
Minutes from Closed Session
May 17, 2019**

Minutes of the Closed Session

Chair Gooden called the closed session of the Special Board Meeting to order at 8:38 a.m. Those in attendance included Chair Gooden; Regents Attman, Bartenfelder, Fish, Frazier, Gourdine, Holzappel, Johnson, Leggett, Neall, Pope, Rauch, and Wood; Chancellor Caret; Vice Chancellors Herbst; Mr. McDonough, AAGs Bainbridge and Langrill; Mr. Weinhold and Ms. Wilkerson; President Loh, Dr. McBride, Ms. Eastman, Ms. Crabb, Ms. Krejsa, and Ms. Lawson.

- 1. Discussion Regarding a Student Matter at UMCP Involving a Legal Claim.** President Loh and his team responded to the Regents' questions regarding adenovirus on campus and the article in the Washington Post regarding Olivia Paregol. (§3-305(b)(8))
- 2. Discussion Concerning a USM Personnel Matter.** The Chancellor announced that he will not seek an extension of his contract. Chair Gooden thanked him for his service to the USM. She shared that the Board will conduct a national search. (§3-305(b)(1))

The meeting adjourned at 9:50 a.m.