



**USM Board of Regents  
Special Meeting  
(constituting a quorum of the Committee on Organization and Compensation)  
Via Conference Call  
Minutes from Closed Session  
May 31, 2019**

**Minutes of the Closed Session**

Chair Gooden called the closed session of the Special Board Meeting to order at 1:34 p.m. Those in attendance included Chair Gooden; Regents Attman, Fish, Gossett, Gourdine, Leggett, Neall, and Rauch; Chancellor Caret; Vice Chancellors Herbst, Hogan and McDonough; AAG Bainbridge; and Mr. Weinhold, and Ms. Wilkerson.

- 1. Discussion of the Board's Response to the Governor's Request for an Investigation into UMCP's Handling of the Adenovirus Matter.** Chair Gooden discussed Governor Hogan's request for the Board to conduct an investigation into the UMCP campus response to adenovirus in Fall 2018 and the events. Chancellor Caret, Chair Gooden, and the Regents discussed options on how to proceed with this request. (§3-103(a)(1)(i)) (§3-305(b)).

The meeting adjourned at 2:15 p.m.