



**USM Board of Regents  
Special Board Meeting  
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 4:11 p.m. Those in attendance included Chair Gooden; Regents Attman, Dennis, Frazier, Gossett, Gourdine, Johnson, Leggett, Neall, Pope, Rauch, and Wood; Chancellor Caret; Vice Chancellors Herbst, Hogan and McDonough; AAG Bainbridge; 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 reviewed the Governor's letter and discussed the Board's response. She also shared that she and the Chancellor have spoken with President Loh, and he is fully supportive of the investigation. She shared the earlier discussion with the Board's officers and committee chairs regarding the approach to Governor Hogan's request for an investigation. The Board discussed options for the investigation. Regent Neall shared that he will recuse himself from any decision-making related to the investigation. (§3-103(a)(1)(i)) (§3-305(b)).

The meeting adjourned at 4:42 p.m.