



USM Board of Regents
Committee on Organization and Compensation
Minutes from Closed Session
October 11, 2018
UMUC

Minutes of the Closed Session

Regent Gooden called the meeting of the Organization and Compensation Committee of the University System of Maryland Board of Regents to order in public session at 9:16 a.m. on Thursday October 11, 2018 in the Chesapeake Ballroom Salon A, UMUC, Adelphi, MD.

Those in attendance: Regents Gooden, Gossett, Attman, Dennis, Gourdine, Johnson, Neall, Rauch, and Brady; Chancellor Caret; Ms. Wilkerson, AAG Bainbridge, AAG Langrill, Vice Chancellor Herbst, Ms. Skolnik, and Ms. Beckett.

- 1. Collective Bargaining Update.** The Regents were briefed on the status of collective bargaining updates across the USM.
- 2. Ratification of the University of Maryland, Baltimore MOU with AFSCME for Nonexempt Staff.** The Regents recommended ratification of the MOU between UMB and AFSCME for nonexempt staff.
- 3. Amendment to UMCP Offensive Coordinator/Assistant Coach Contract.** AAG Langrill provided information about an amendment to the UMCP Offensive Coordinator/Assistant Coach contract subject to review under Policy VII-10.0.

Meeting adjourned at 9:28 a.m.