



USM Board of Regents
Committee on Organization and Compensation
Minutes from Closed Session
November 8, 2018
USM Office – Elkins Building

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 closed session at 8:45 a.m. on Thursday November 8, 2018 in Chancellor’s Conference Room, Elkins Building, Adelphi, MD.

Those in attendance: Regents Gooden, Gossett, Attman, Johnson, Neall, and Rauch; Chancellor Caret; Ms. Wilkerson, AAG Bainbridge, AAG Langrill, Vice Chancellor Herbst, Ms. Skolnik, and Ms. Beckett. Mr. Vedder was present for a portion of the meeting.

- 1. Ratification of the Salisbury University MOU with the Fraternal Order of Police (FOP) for Sworn Police Officers.** The Regents recommended ratification of the MOU between SU and the FOP for sworn police officers.
- 2. Collective Bargaining Update.** The Regents were briefed on the status of collective bargaining negotiations across the USM.
- 3. Org and Comp Scheduling.** The Regents discussed scheduling of several organization and compensation matters for the remainder of the year.

Meeting adjourned at 9:32 a.m.