



**USM BOARD OF REGENTS  
Special BOR Meeting  
Via Conference Call  
Minutes for Public Session  
August 17, 2018**

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Call to Order. Chairman Brady called the Special meeting of the University System of Maryland Board of Regents to order in open session at 10:00 a.m. on August 17, 2018 via conference call. Those in attendance (by phone) were: Chairman Brady; Regents Attman, Bartenfelder, Dennis, Fish, Frazier, Gooden, Gourdine, Johnson, Holzapfel, Neall, Pevenstein, Pope, Rauch, Wallace, and Wood; Chancellor Caret; Ms. Wilkerson, AAGs Bainbridge, Lord, and Langrill and Vice Chancellor Neal.

1. Reconvene to Closed Session. Chairman Brady read the “convene to close” statement citing the topics for the closed session and the relevant statutory authority for closing the meeting under 3-305(b)(1)(i), 3-305(b)(7), and 3-305(b)(8). The Regents voted unanimously to convene in closed session.

**USM BOARD OF REGENTS  
Special BOR Meeting  
Towson University  
Minutes for Closed Session  
August 17, 2018**

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Call to Order. Chairman Brady called the Special meeting of the University System of Maryland Board of Regents to order in closed session at 10:01 a.m. on August 17, 2018 via conference call. Those in attendance (by phone) were: Chairman Brady; Regents Attman, Bartenfelder, Dennis, Fish, Frazier, Gooden, Gourdine, Johnson, Holzapfel, Neall, Pevenstein, Pope, Rauch, Wallace, and Wood; Chancellor Caret; Ms. Wilkerson, AAGs Bainbridge, Lord, and Langrill and Vice Chancellor Neal.

1. Discussion of UMCP Athletics. The Regents discussed recent developments related to UMCP athletics and obtained legal advice on this issue. The Board voted unanimously on three matters. 1) The Board voted unanimously to take control over the investigation into Jordan McNair’s death. 2) The Board also voted to take over the Commission investigating the culture of UMCP Football, have Chairman Brady oversee the Commission, and name additional members of the Commission within five days. 3) Additionally, the Board voted to turn over the responsibility of defense of all claims arising out of Jordan McNair’s death.

Meeting adjourned at 1:55 p.m