



USM BOARD OF REGENTS
Special BOR Meeting
Via Conference Call
Minutes for Public Session
August 30, 2018

Call to Order. Chairman Brady called the Special meeting of the University System of Maryland Board of Regents to order in open session at 10:02 a.m. on August 30, 2018 via conference call. Those in attendance (by phone) were: Chairman Brady; Regents Bartenfelder, Dennis, Fish, Frazier, Gossett, Johnson, Holzapfel, Neall, Pevenstein, Pope, Rauch, and Wood; Chancellor Caret; Ms. Wilkerson, AAGs Bainbridge and Langrill and Vice Chancellor Neal.

- I. 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). (Moved by Chairman Brady, seconded by Regent Wood unanimously approved)

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Special BOR Meeting
Towson University
Minutes for Closed Session
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- I. Discussion of UMCP Athletics. The Regents discussed ongoing investigations of UMCP football and received legal advice from counsel on related issues.

Meeting adjourned at 11:00 a.m.