



**University System of Maryland Board of Regents
via Conference Call
October 25, 2018**

Minutes of the Public Session

Chairman Brady called the meeting to order at 3:01 p.m. on Thursday, October 25, 2018. Those in attendance included Chairman Brady; Regents Attman, Bartenfelder, Dennis, Fish, Frazier, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, Wallace, and Wood; Chancellor Caret; Vice Chancellor Neal; Assistant Attorney General Bainbridge; and Chief of Staff Wilkerson.

The Regents voted to convene in closed session.

Minutes of the Closed Session

Those in attendance included Chairman Brady; Regents Attman, Bartenfelder, Dennis, Fish, Frazier, Gooden, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, Wallace, and Wood; Chancellor Caret; Vice Chancellor Neal; Assistant Attorney General Bainbridge; and Chief of Staff Wilkerson.

Chancellor Caret summarized his meeting with President Loh. The Regents agreed to meet with President Loh.

Regents voted on personnel recommendations.

The meeting adjourned at 4:53 p.m.