



**University System of Maryland Board of Regents
via Conference Call
October 29, 2018**

Minutes of the Public Session

Chairman Brady called the meeting to order at 2:01 p.m. on Monday, October 29, 2018. Those in attendance included Chairman Brady; Regents Attman, Bartenfelder, Dennis, Fish, Frazier, Gooden, Gossett, Gourdine, Holzapfel, Neall, Pevenstein, Pope, Rauch, Wood; Chancellor Caret; Vice Chancellor Neal; Assistant Attorneys General Bainbridge and Langrill; and Chief of Staff Wilkerson.

The Board 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, Neall, Pevenstein, Pope, Rauch, Wood; Chancellor Caret; Vice Chancellor Neal; Assistant Attorney General Bainbridge and Langrill; and Chief of Staff Wilkerson.

Chairman Brady shared with the Board his conversations with state leaders. Chancellor Caret summarized his conversation with President Loh regarding the Board's recommendations.