



**University System of Maryland Board of Regents
Columbus Center, Baltimore
November 1, 2018**

Minutes of the Public Session

Chairman Brady called the meeting to order at 2:02 p.m. on Thursday, November 1, 2018. Those in attendance included Chairman Brady; Regents Attman, Bartenfelder, Dennis, Fish, Frazier, Gossett, Gourdine, Holzapfel, Neall, Pevenstein, Pope, Rauch, Wallace, and Wood; Chancellor Caret; Vice Chancellors Hogan and Neal; Assistant Attorneys General Bainbridge and Langrill; Mr. Abbruzzese; 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, Wallace, and Wood; Chancellor Caret; Vice Chancellor Neal; Assistant Attorneys General Bainbridge and Langrill; Mr. Abbruzzese; and Chief of Staff Wilkerson.

Chairman Brady reviewed the events of the last several days. The Regents discussed their perspectives on the events and related issues.

Chairman Brady announced his resignation, which was followed by expressions of appreciation of his service from the Regents. The Regents were instructed to send Regent Neall, head of the Nominating Committee, their nominations for the position of Chair.

Meeting adjourned at 3:54 p.m.