



**USM Board of Regents
Special Board Meeting Via Conference Call
Minutes from Public Session
March 5, 2019**

Minutes of the Public Session

Chair Gooden called the public session of the Special Board Meeting to order at 5:31 p.m. on March 5, 2019.

Those in attendance: Chair Gooden; Regents Attman, Bartenfelder, Fish, Frazier, Gossett, Gourdine, Neall, Pevenstein, Pope, Wallace, and Wood; Chancellor Caret; AAGs Bainbridge and Langrill; Vice Chancellor Hogan; Mr. Abbruzzese; and Ms. Wilkerson.

- 1. USM – UMCP Foundation MOU.** The Regents reviewed an MOU between the University System of Maryland Board of Regents and the University of Maryland, College Park Foundation to formalize. The Regents voted to approve the MOU.

- 2. Reconvene to Closed Session.** Chair Gooden read the statement to close a meeting. Regent Gossett moved to reconvene in closed session, and the Regents unanimously voted to reconvene is closed session.

Meeting adjourned at 5:46 p.m.