



**USM Board of Regents
Special Board Meeting Via Conference Call
Minutes of the Public Session
March 19, 2019**

Minutes of the Public Session

Chair Gooden called the public session of the Special Board Meeting to order at 4:32 p.m. on March 19, 2019.

Those in attendance: Chair Gooden; Regents Attman, Bartenfelder, Dennis, Fish, Frazier, Gossett, Gourdine, Holzapfel, Neall, Pevenstein, Rauch, and Wood; Chancellor Caret; AAGs Bainbridge and Langrill; Vice Chancellors Hogan and Herbst; Mr. Weinhold; and Ms. Wilkerson.

- 1. 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.

The meeting adjourned at 4:34 p.m.