



**USM Board of Regents
Special Meeting of the Board Executive Council
(constituting a quorum of the Committee on Organization and Compensation)
Via Conference Call
Minutes of the Public Session
May 31, 2019**

Minutes of the Public Session

Chair Gooden called to order the public session of the Special Meeting at 1:32 p.m. Those in attendance included Chair Gooden; Regents Attman, Fish, Gossett, Gourdine, Leggett, Neall, and Rauch; Chancellor Caret; Vice Chancellors Herbst, Hogan and McDonough; AAG Bainbridge; and Ms. Beckett, Mr. Weinhold, and Ms. Wilkerson.

- 1. Reconvene to Closed Session.** Chair Gooden read the closing statement. Regent Fish moved to close the meeting, and the motion was seconded by Regent Gossett. The Regents voted unanimously to reconvene in closed session.

The meeting adjourned at 1:33 p.m.