



USM Board of Regents
Committee on Organization and Compensation
Minutes from Public Session
November 8, 2018
USM Office – Elkins Building

Minutes of the Public Session

Regent Gooden called the meeting of the Organization and Compensation Committee of the University System of Maryland Board of Regents to order in public session at 8:32 a.m. on Thursday November 8, 2018 in the Chancellor’s Conference Room, Elkins Building, Adelphi, MD.

Those in attendance: Regents Gooden, Gossett, Attman, Johnson, Neall, and Rauch; Chancellor Caret; Ms. Wilkerson, AAG Bainbridge, AAG Langrill, Vice Chancellors Herbst and Neal, Ms. Skolnik, Ms. Beckett, and Mr. Vedder.

- 1. Review of Charge of Committee on Organization and Compensation.** The Regents discussed the charge of the Committee on Organization and Compensation and did not make any changes.
- 2. Status of Work Plan on Executive Compensation and Governance.** The Regents reviewed the status report of the work plan.
- 3. Selection of a New Committee Chair.** Regent Rauch was chosen as the new chair of the Committee on Organization and Compensation.
- 4. Convene to closed session.** There was a motion to convene in closed session to discuss the topics set forth in the closing statement, matters exempted from the Open Meetings Act, under the General Provisions Article, §3-305(b) (9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations and §3-103(a) (1) (i) to discuss administrative matters. (Moved by Regent Neall, seconded by Regent Johnson; unanimously approved).

Meeting adjourned at 8:45 a.m.