



USM Board of Regents
Committee on Organization and Compensation
Minutes from Public Session
June 12, 2019
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Minutes of the Public Session

Regent Gossett called the meeting of the Organization and Compensation Committee of the University System of Maryland Board of Regents to order in public session at 8:31 a.m. on Wednesday June 12, 2019 in the Multipurpose Room, Building II, Universities at Shady Grove, Shady Grove, MD.

Those in attendance: Regents Rauch, Gossett, Attman, Gourdine, Johnson, Neall, Wood, and Gooden; Chancellor Caret; Vice Chancellors Herbst, Hogan, and McDonough; Ms. Wilkerson, AAG Bainbridge, AAG Langrill, Ms. Skolnik, and Ms. Beckett.

- 1. Review of I-4:00: Policy on Institutional Advisory Boards.** The Committee approved revisions to the policy and asked the OAG to draft a conflict of interest statement for members of Boards of Visitors to sign (Moved by Regent Gooden, seconded by Regent Neall; unanimously approved).
- 2. Review of I-3:00: Policy on University System Student Council.** The Committee approved revisions to the policy that outline student participation in search committees (Moved by Regent Wood, seconded by Regent Gooden; unanimously approved).
- 3. BOR Policy Review Annual Report.** Ms. Wilkerson provided a report of the policies that each committee reviewed during 2018-2019.
- 4. Chancellor Search Guidelines.** The Committee reviewed Chancellor Search Guidelines in preparation for the upcoming Chancellor search.
- 5. Reconvene 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) (1) (i): the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees or officials over whom it has jurisdiction; (1) (ii) any other personnel matter that affects one or more specific individuals; and (9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations (Moved by Regent Gossett, seconded by Regent Gooden; unanimously approved).

Meeting adjourned at 8:59 a.m.