



**USM Board of Regents
Special Board Meeting
Minutes from Closed Session
November 20, 2019**

Columbus Center Baltimore, MD/ Conference Call

Minutes of the Closed Session

Chair Gooden called the meeting of the special meeting of the University System of Maryland Board of Regents to order in public session at 4:05 p.m. on Wednesday November 20, 2019.

Those in attendance: Chair Gooden; Regents Bartenfelder, Gossett, Gourdine, Johnson, Leggett, Neall, Needham, Pope, Wallace, and Wood; Chancellor Caret; Vice Chancellor McDonough; Ms. Wilkerson; and AAGs Bainbridge and Langrill.

1. Update on a Candidate's Appointment Negotiation

Chancellor Caret provided an update on personnel and administrative matters related to the appointment of a candidate. (§3-305(b)(1)(i) and (ii) and §3-103(a)(1)(i));

2. Communication Strategy Related to an Investigation

The Board discussed an administrative matter and consulted with legal counsel on communications related to potential litigation. (§3-305(b)(7) and (8) and §3-103(a)(1)(i)).

The meeting adjourned at 4:53 p.m.