



DRAFT
USM BOARD OF REGENTS
University of Maryland Eastern Shore
October 9, 2015

Minutes for Closed Session

Call to Order. Chairman Shea called the meeting of the University System of Maryland Board of Regents to order in closed session at 10:05 a.m. on Friday, October 9, 2015 at the University of Maryland Eastern Shore, Allen J. Singleton Multi-Purpose Room, Student Services Center. Those in attendance were: Chairman Shea; Regents Augustine, Brady, Comitz, Gooden, Gossett, Gourdine, Michaux Gonzales, Neall, Pevenstein, Rauch, and Slater; Chancellor Caret, Ms. Doyle, and AAG Bainbridge. President Bell, Interim President Bowling, President Dudley-Eshbach and Vice Chancellor Boughman participated in a portion of the meeting.

1. Meetings with Presidents. The regents met individually with Interim President Bowling and President Dudley-Eshbach to review the status of meeting their goals and objectives as part of their performance evaluation. (3-305(b)(1)(i)).
2. Committee of the Whole. Chancellor Caret briefed the regents on the items to be discussed in closed session at the Board retreat on October 23, 2015 (3-103(a)(1)(i)); Ms. Bainbridge gave the regents an update on the coalition case (3-305(b)(8)); and the regents met with a president to discuss a performance issue (3-305(b)(1)(i)).
3. Committee on Finance. The regents approved a University System of Maryland Master Contract for On-Site Renewable Energy (Moved by Regent Pevenstein, seconded by Regent Gossett, approved with Regent Gooden abstaining from the discussion and vote) ((3-305(b)(14))); and the regents were briefed on the performance of the USM Common Trust Fund Investment by the University System of Maryland Foundation (3-305(b)(5)).
4. Committee on Audit. The regents were briefed on legislative audit matters that are ongoing and, therefore, confidential (3-305(b)(13)) and investigative matters which may lead to criminal prosecution (3-305(b)(12)).

The meeting adjourned at 12:44 p.m.