



**USM Board of Regents
Special Board Meeting
Chancellor's Conference Room, Elkins Building, Adelphi, MD/Conference Call
Minutes from Closed Session
June 11, 2019**

Minutes of the Closed Session

Chair Gooden called the closed session of the Special Board Meeting to order at 4:38 p.m. Those in attendance included Chair Gooden; Regents Bartenfelder, Fish, Gossett, Gourdine, Holzapfel, Johnson, Leggett, Neall, Pope, Wallace, Wood; Chancellor Caret; Vice Chancellors Boughman, Herbst, Hogan, and McDonough; AAG Bainbridge; and Ms. Wilkerson.

- 1. Discussion of an Investigation into UMCP's Handling of the Adenovirus Matter.** Chancellor Caret provided an update on the development of the scope of the investigation into UMCP adenovirus and the formation of a group of independent experts who will conduct the investigation. The Regents discussed the scope of the investigation and received advice from legal counsel.

Chair Gooden and Chancellor Caret briefed the Regents on their meeting with Mr. Paregol.

(§3-103(a)(1)(i)) (§3-305(b)(7) and (8)).

The meeting adjourned at 5:12 p.m.