

## University System of Maryland Board of Regents Columbus Center, Baltimore October 26, 2018

## Minutes of the Public Session

Chairman Brady called the meeting to order at 2:03 p.m. on Friday, October 26, 2018. Those in attendance included Chairman Brady; Regents Attman, Fish, Frazier, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, Wallace, and Wood; Chancellor Caret; Vice Chancellor Neal; Assistant Attorneys General Bainbridge and Langrill; Mr. Abbruzzese; and Chief of Staff Wilkerson.

The Board voted to convene in closed session.

## Minutes of the Closed Session

The following individuals attended all or part of the meeting: Chairman Brady; Regents Attman, Fish, Frazier, Gossett, Gourdine, Holzapfel, Johnson, Neall, Pevenstein, Pope, Rauch, Wallace, and Wood; Chancellor Caret; Vice Chancellor Neal; Assistant Attorneys General Bainbridge and Langrill; Mr. Abbruzzese; Chief of Staff Wilkerson; UMCP President Loh; UMCP Athletic Director Evans; and UMCP Head Football Coach Durkin, with his attorney Jeffrey Klein.

The Board was addressed separately by President Loh, Athletic Director Evans, and Head Coach Durkin, with his attorney, Mr. Klein. Following each presentation, the Regents had the opportunity to ask questions.

The Regents discussed the conversations with each individual and voted on personnel recommendations.