



**USM Board of Regents
Special Board Meeting via Conference Call
Minutes from Closed Session
January 8, 2019**

Minutes of the Public Session

Chair Gooden called the Special Board Meeting to order in open session at 3:03 p.m. on Tuesday, January 8, 2019.

Those in attendance: Chair Gooden; Regents Attman, Bartenfelder, Fish, Holzapfel, Johnson, Gossett, Neall, Wallace, Wood; Chancellor Caret; AAGs Bainbridge and Langrill; Vice Chancellor Neal; Ms. Wilkerson.

1. **AGB Assessment of the Board of Regents.** Chair Gooden reported on her upcoming meeting with the Association of Governing Boards (AGB) regarding assessment of the Board of Regents' governance and operations.
2. **Reconvene in Closed Session.** The Regents voted unanimously to reconvene in closed session to discuss matters exempted from the requirement for public discussion.

Minutes of the Closed Session

1. **Communication Updates.** Vice Chancellor Neal reported on a plan for managing communications related to key issues. (§ 3-103(a)(1)(i)).
2. **Coalition Case Update.** AAG Bainbridge provided an update on Fourth Circuit Court activity related to the Coalition lawsuit. (§ 3-305(b)(7) and (8)).
3. **Anonymous Complaints.** Chair Gooden shared receipt of anonymous letters regarding specific employees at two USM campuses. The letters are being investigated on their respective campuses. (§ 3-305(b)(1)).
4. **Presidential Succession:** The chancellor discussed presidential succession planning for Coppin State University and University of Maryland College Park. (§ 3-103(a)(1)(i)).

Meeting adjourned at 4:17 p.m.