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OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents  
From: Robert L. Caret, Chancellor  
Date: April 12, 2018  
Subject: Meeting of the Board of Regents, Friday, April 20, 2018

The Board of Regents will meet on *Friday, April 20, 2018* at the University of Maryland University College in accordance with the following schedule:

- 9:00 a.m. Public Session  
University of Maryland University College  
College Park Marriott Hotel and Conference Center  
Potomac Ballroom Salon C
- 11:00 a.m. (approximately) Closed Session – Working Lunch for Regents  
University of Maryland University College  
College Park Marriott Hotel and Conference Center  
Conference Room 1105

Agendas, together with supporting materials where appropriate, are enclosed. In the closed sessions, the Board will consider executive function items and items exempted from consideration in open session under the Open Meetings Act. At these meetings, exempted items include various personnel matters, acquisition of real property, various matters which affect the privacy and reputation of individuals, and any item which requires consideration in closed session to comply with a specific statutory requirement.

Driving directions, map, and parking instructions are enclosed. Should you need to be reached on April 20, 2018 the telephone number is 301-985-7077.

RLC/weo

Attachments

- cc: Chancellor’s Council  
Comptroller Peter Franchot  
Treasurer Nancy Kopp  
Secretary David Brinkley  
Ms. Lynda Cunningham
- Asst. Attorney General Bainbridge  
Secretary James D. Fielder, Jr.  
Mr. Matthew A. Clark  
Ms. Rachel Hise  
Ms. Beth McCoy