

3300 METZEROTT ROAD // ADELPHI, MD 20783
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## OFFICE OF THE CHANCELLOR

## **MEMORANDUM**

To: USM Board of Regents From: Robert L. Caret, Chancellor

Date: June 13, 2019

Subject: Meeting of the Board of Regents, Friday, June 21, 2019

The Board of Regents will meet on Friday, June 21, 2019 at the University of Maryland Center for Environmental Science accordance with the following schedule:

8:30 a.m. Public Session – AREL Lecture Hall

AREL Building - Horns Point

Cambridge, MD

11:00 a.m. (approximately) Closed Session – Working Lunch for Regents

**AREL Lecture Hall** 

AREL Building – Horns Point

Cambridge, MD

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 June 21, 2019 the telephone number is 410-221-8373.

## RLC/weo

## **Attachments**

cc: Chancellor's Council Asst. Attorney General Katherine Bainbridge

Comptroller Peter Franchot Secretary James D. Fielder, Jr.

Treasurer Nancy Kopp Mr. Matthew A. Clark

Secretary David Brinkley Ms. Rachel Hise Ms. Lynda Cunningham Ms. Beth McCoy

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