

**REVISED**



MEMORANDUM

To: USM Board of Regents  
From: William E. Kirwan, Chancellor  
Date: October 25, 2012  
Subject: Meeting of the Board of Regents, Friday, November 2, 2012

The Board of Regents will meet on *Friday, November 2, 2012* at the University of Maryland, Baltimore in accordance with the following schedule:

8:30 a.m.	Public Session 220 North Arch Street Saratoga Building – 14 <sup>th</sup> Floor President’s Board Room
10:30 a.m. (approximately)	Executive Session – Working Lunch for Regents University of Maryland, Baltimore 220 North Arch Street Saratoga Building – 13 <sup>th</sup> Floor -- Room 101

Agendas, together with supporting materials where appropriate, are enclosed. In the closed session, 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 in order to comply with a specific statutory requirement.

Included in this package are driving directions along with a map to help you navigate the Chesapeake Biological Lab facility. Please note there will also be signage available.

Should you need to be reached on November 2, 2012 the telephone number is 410-221-2001.

WEK/weo

Enclosures

cc: Chancellor’s Council	Asst. Attorneys General Faulk and Short
Comptroller Peter Franchot	Secretary Danette Howard
Treasurer Nancy Kopp	Mr. Matt Gallagher
Secretary T. Eloise Foster	Ms. Rachel Hise
Ms. Lynda Cunningham	Mr. Jordan Butler