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To:Thomas G. Slater, ChairFrank M. Reid, IIIBarry P Gosset, Vice ChairPaul Vance

Louise Michaux Gonzales

FROM: Joann A. Boughman, Senior Vice Chancellor

Joseph Vivona, COO/Vice Chancellor for Administration and Finance

DATE: March 5, 2013

RE: March 13, 2013 Meeting of the Committee on Effectiveness and Efficiency

The Committee on Effectiveness and Efficiency of the Board of Regents will meet in public session on Wednesday, March 13, 2013, in the Margaret Brent Room, (2112), Stamp Student Union, 2nd floor, University of Maryland, College Park beginning at 12:00 p.m. Lunch for Board members will be available at 11:30 am in the Jimenez Room (2208).

Complimentary parking will be available in the Union Lane Parking Garage, which is next to the Stamp Student Union. Please tell the parking attendant that you are there for the Regents meeting and you will be shown to the top level of the garage. There will be signs from all the campus entrances directing guests to the garage. A campus map is available at: http://www.transportation.umd.edu/parking/maps/map campus.pdf.

The agenda and supporting materials for the meeting are enclosed. I look forward to seeing you next week.

Enclosures

cc: Chairperson James L. Shea

Other Members, USM Board of Regents

Office of the Attorney General

Members of the Chancellor's Council

Academic Affairs Advisory Council

Vice Presidents for Administration and

Finance

Dr. Jay Zimmerman, CUSF Gynene Sullivan, CUSS Zachary Cohen, USMSC

Office of Communications

VCAA Senior Staff

Secretary of Higher Education