



MEMORANDUM

To: USM Board of Regents
From: William E. Kirwan, Chancellor
Date: April 4, 2013
Subject: Meeting of the Board of Regents, Friday, April 12, 2013

The Board of Regents will meet on *Friday, April 12, 2013* at the University of Baltimore in accordance with the following schedule:

9:00 a.m.	Public Session University of Baltimore Student Center – Hilda and Michael Bogomolny Room 21 W. Mt. Royal Avenue
11:00 a.m. (approximately)	Executive Session – Working Lunch for Regents University of Baltimore Student Center – Room SC 301 21 W. Mt. Royal Avenue

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 in order to comply with a specific statutory requirement.

Driving directions and a map of the University of Baltimore are enclosed.

Should you need to be reached on April 12, 2013 the telephone number is 410-837-4866

WEK/weo

Enclosures

cc: Chancellor's Council	Asst. Attorney General Faulk
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