



MEMORANDUM

To: USM Board of Regents
From: William E. Kirwan, Chancellor
Date: September 12, 2013
Subject: Meeting of the Board of Regents, Friday, September 20, 2013

The Board of Regents will meet on *Friday, September 20, 2013* at the University of Maryland, College Park in accordance with the following schedule:

7:45 a.m.	Board of Regents Staff Awards Breakfast Ceremony University of Maryland, College Park Adele H. Stamp Student Union Building – Prince George’s Room (1 st Floor)
9:00 a.m.	Public Session University of Maryland, College Park Adele H. Stamp Student Union Building – Atrium
11:00 a.m. (approximately)	Executive Session – Working Lunch for Regents University of Maryland, College Park Adele H. Stamp Student Union Building – Prince George’s Room (1 st Floor)

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 to the Adele H. Stamp Student Union Building are enclosed. Please note that parking for the board meeting will be in the top level (eastside) of the Union Lane Garage.

Should you need to be reached on September 20, 2013 the telephone number is 301-405-5803.

WEK/weo

Enclosures

cc: Chancellor’s Council	Asst. Attorney General Faulk
Comptroller Peter Franchot	Secretary Danette Howard
Treasurer Nancy Kopp	Mr. John R. Griffin
Secretary T. Eloise Foster	Ms. Rachel Hise
Ms. Lynda Cunningham	Mr. Jordan Butler