



MEMORANDUM

To: USM Board of Regents
From: William E. Kirwan, Chancellor
Date: October 24, 2013
Subject: Meeting of the Board of Regents, Friday, November 1, 2013

The Board of Regents will meet on *Friday, November 1, 2013* at the University of Maryland Center for Environmental Science in accordance with the following schedule:

8:30 a.m.	Public Session University of Maryland Center for Environmental Science Chesapeake Biological Laboratory Large Conference Room 1101 Bernie Fowler Lab – 142 Williams Street Solomons, MD
11:00 a.m. (approximately)	Closed Session – Working Lunch for Regents University of Maryland Center for Environmental Science Chesapeake Biological Laboratory Large Conference Room 1101 Bernie Fowler Lab – 142 Williams Street Solomons, MD

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.

Driving directions and a map to the Chesapeake Biological Laboratory are enclosed. Please note that reserved parking will be available right next to the building where the meeting is being held; and, there will be directional signage to assist in navigating the campus.

Should you need to be reached on November 1, 2013 the telephone number is (410) 326-7276 or (410) 610-9027.

WEK/weo

Attachments

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