



MEMORANDUM

To: USM Board of Regents
From: William E. Kirwan, Chancellor
Date: April 3, 2014
Subject: Meeting of the Board of Regents, Friday, April 11, 2014

The Board of Regents will meet on *Friday, April 11, 2014*, at the University of Maryland, Baltimore County in accordance with the following schedule:

7:45 a.m.	BOR Faculty Awards Ceremony/Breakfast Albin O. Kuhn Library – 7 th Floor, Room 767
9:00 a.m.	Public Session Albin O. Kuhn Library – 7 th Floor
11:00 a.m. (approximately)	Closed Session – Working Lunch for Regents Albin O. Kuhn Library – 7 th Floor, Room 767

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 to and a map of the University of Maryland, Baltimore County are attached.

Should you need to be reached on April 11, 2014 the telephone number is (410) 455-3880.

WEK/weo

Attachments

cc: Chancellor's Council	Asst. Attorneys General Bainbridge and Motsko
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