



## MEMORANDUM

To: USM Board of Regents  
From: William E. Kirwan, Chancellor  
Date: October 16, 2014  
Subject: Meeting of the Board of Regents, Friday, October 24, 2014

The Board of Regents will meet on *Friday, October 24, 2014*, at Frostburg State University in accordance with the following schedule:

8:30 a.m. Public Session  
Atkinson Room – Lane University Center

11:00 a.m. (approximately) Closed Session – Working Lunch for Regents  
ARMAH – Lane University Center

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 Frostburg State University are attached.

Should you need to be reached on October 24, 2014 the telephone number is 301-687-4111

WEK/weo

### Attachments

cc: Chancellor's Council	Asst. Attorneys General Bainbridge and Motsko
Comptroller Peter Franchot	Acting Secretary Catherine McCullough Shultz
Treasurer Nancy Kopp	Mr. John R. Griffin
Secretary T. Eloise Foster	Ms. Rachel Hise
Ms. Lynda Cunningham	Mr. Jordan Butler