



MEMORANDUM

To: USM Board of Regents
From: Robert L. Caret, Chancellor
Date: October 1, 2015
Subject: Meeting of the Board of Regents, Friday, October 9, 2015

The Board of Regents will meet on *Friday, October 9, 2015*, at the University of Maryland Eastern Shore in accordance with the following schedule:

8:30 a.m. (approximately) Public Session
Student Service Center – Ballroom
Princess Anne, MD 21853

10:30 a.m. (approximately) Closed Session – Working Lunch for Regents
Student Service Center
Allen J. Singleton Multi-Purpose Room
Princess Anne, MD 21853

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, map, and parking instructions are enclosed. Should you need to be reached on October 9, 2015 the telephone number is 410-651-6101.

RLC/weo

Enclosures

cc: Chancellor's Council
Comptroller Peter Franchot
Treasurer Nancy Kopp
Secretary David Brinkley
Ms. Lynda Cunningham
Asst. Attorney General Bainbridge
Acting Secretary Jennie Hunter-Cevera
Mr. Craig Williams
Ms. Rachel Hise
Mr. Jordan Butler