MEMORANDUM

To: USM Board of Regents
From: Robert L. Caret, Chancellor
Date: December 3, 2015
Subject: Meeting of the Board of Regents, Friday, December 11, 2015

The Board of Regents will meet on Friday, December 11, 2015, at the University of Maryland, College Park in accordance with the following schedule:

8:30 a.m. (approximately) Public Session
Adele Stamp Student Union – Atrium Room 1107
College Park, MD 20742

10:30 a.m. (approximately) Closed Session – Working Lunch for Regents
Adele Stamp Student Union
Margaret Brent Rm. 2112
College Park, MD 20742

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 December 11, 2015 the telephone number is 301-405-5803.

RLC/weo

Enclosures

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