



MEMORANDUM

To: USM Board of Regents
From: William E. Kirwan, Chancellor
Date: June 13, 2013
Subject: Meeting of the Board of Regents, Friday, June 21, 2013

The Board of Regents will meet on *Friday, June 21, 2013* at the University of Maryland Eastern Shore accordance with the following schedule:

8:30 a.m.	Public Session University of Maryland Eastern Shore Richard A. Henson Center – Ballroom
11:00 a.m. (approximately)	Executive Session – Working Lunch for Regents University of Maryland Eastern Shore Richard A. Henson Center Reading Room – Rms. 2126/28

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 and a map (on the back of directions) of the University of Maryland Eastern Shore are enclosed. Please note that parking for the board meeting will be in Lot A (circled on the map)—in front of the Ella Fitzgerald Performing Arts Center.

Should you need to be reached on June 21, 2013 the telephone number is 410-651-6349.

WEK/weo

Enclosures

cc: Chancellor's Council	Asst. Attorney General Faulk
Comptroller Peter Franchot	Secretary Danette Howard
Treasurer Nancy Kopp	Mr. Matt Gallagher
Secretary T. Eloise Foster	Ms. Rachel Hise
Ms. Lynda Cunningham	Mr. Jordan Butler