



## MEMORANDUM

To: USM Board of Regents  
From: William E. Kirwan, Chancellor  
Date: February 6, 2014  
Subject: Meeting of the Board of Regents, Friday, February 14, 2014

The Board of Regents will meet on *Friday, February 14, 2014*, at the Coppin State University in accordance with the following schedule:

8:30 a.m.	Public Session Physical Education Complex – Room 108
11:00 a.m. (approximately)	Closed Session – Working Lunch for Regents Physical Education Complex – Room 102

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 Coppin State University are attached.

Should you need to be reached on February 14, 2014 the telephone number is (410) 951-3838.

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