



MEMORANDUM

To: USM Board of Regents
From: William E. Kirwan, Chancellor
Date: June 19, 2014
Subject: Meeting of the Board of Regents, Friday, June 27, 2014

The Board of Regents will meet on *Friday, June 27, 2014*, at the University of Maryland University College in accordance with the following schedule:

8:30 a.m.	Public Session Inn and Conference Center – Rm. 1105
11:00 a.m. (approximately)	Closed Session – Working Lunch for Regents Inn and Conference Center – Chasen Family Room – 1 st Floor

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 the University of Maryland University College are attached.

Should you need to be reached on June 27, 2014 the telephone number is (301) 985-7077.

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