



MEMORANDUM

To: USM Board of Regents
From: William E. Kirwan, Chancellor
Date: February 5, 2015
Subject: Meeting of the Board of Regents, Friday, February 13, 2015

The Board of Regents will meet on *Friday, February 13, 2015*, at Bowie State University in accordance with the following schedule:

8:30 a.m. (approximately) Public Session
Student Center – Wiseman Conference Room
Bowie, MD

11:00 a.m. (approximately) Closed Session – Working Lunch for Regents
Baltimore/Columbia Conference Room

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 February 13, 2015 the telephone number is 301-860-3555.

WEK/weo

Enclosures

cc: Chancellor's Council	Asst. Attorneys General Bainbridge and Motsko
Comptroller Peter Franchot	Acting Secretary Jennie Hunter-Cevera
Treasurer Nancy Kopp	Mr. Craig Williams
Secretary T. Eloise Foster	Ms. Rachel Hise
Ms. Lynda Cunningham	Mr. Jordan Butler