



MEMORANDUM

To: USM Board of Regents
From: William E. Kirwan, Chancellor
Date: April 2, 2015
Subject: Meeting of the Board of Regents, Friday, April 10, 2015

The Board of Regents will meet on *Friday, April 10, 2015*, at the University of Maryland, Baltimore in accordance with the following schedule:

7:45 a.m.	Board of Regents' Faculty Awards Breakfast Southern Mgmt. Corp. Campus Center 621 W. Lombard Street – Elm Room 208B Baltimore, MD 21201
9:00 a.m. (approximately)	Public Session Southern Mgmt. Corp. Campus Center 621 W. Lombard Street – Elm Room 208A Baltimore, MD 21201
11:00 a.m. (approximately)	Closed Session – Working Lunch for Regents Southern Mgmt. Corp. Campus Center 621 W. Lombard Street – Room 203 Baltimore, MD 21201

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 April 10, 2015 the telephone number is 410-706-7002.

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