



MEMORANDUM

To: USM Board of Regents
From: Robert L. Caret, Chancellor
Date: September 10, 2015
Subject: Meeting of the Board of Regents, Friday, September 18, 2015

The Board of Regents will meet on *Friday, September 18, 2015*, at Coppin State University in accordance with the following schedule:

7:45 a.m.	Board of Regents' Staff Awards Breakfast Physical Education Complex – Arena Concourse 2500 West North Avenue Baltimore, MD 21216
9:00 a.m. (approximately)	Public Session Physical Education Complex – Room 108 2500 West North Avenue Baltimore, MD 21216
11:00 a.m. (approximately)	Closed Session – Working Lunch for Regents Physical Education Complex – Room 102 2500 West North Avenue Baltimore, MD 21216

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 September 18, 2015 the telephone number is 410-951-3838.

RLC/weo

Enclosures

cc: Chancellor's Council	Asst. Attorney General Bainbridge
Comptroller Peter Franchot	Acting Secretary Jennie Hunter-Cevera
Treasurer Nancy Kopp	Mr. Craig Williams
Secretary David Brinkley	Ms. Rachel Hise
Ms. Lynda Cunningham	Mr. Jordan Butler