



MEMORANDUM

To: USM Board of Regents
From: Robert L. Caret, Chancellor
Date: February 4, 2016
Subject: Meeting of the Board of Regents, Friday, February 12, 2016

The Board of Regents will meet on *Friday, February 12, 2016*, at the University of Maryland, Baltimore County in accordance with the following schedule:

8:30 a.m. (approximately) Public Session
Albin O. Kuhn Library – 7th Floor
Baltimore, MD 21250

10:45 a.m. (approximately) Closed Session – Working Lunch for Regents
Albin O. Kuhn Library – Rm. 767
Baltimore, MD 21250

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 12, 2016 the telephone number is 410-455-3880.

RLC/weo

Enclosures

cc: Chancellor's Council	Asst. Attorney General Bainbridge
Comptroller Peter Franchot	Acting Secretary James D. Fielder, Jr.
Treasurer Nancy Kopp	Mr. Craig Williams
Secretary David Brinkley	Ms. Rachel Hise
Ms. Lynda Cunningham	Mr. Jordan Butler