



## MEMORANDUM

To: USM Board of Regents  
From: Robert L. Caret, Chancellor  
Date: October 13, 2016  
Subject: Meeting of the Board of Regents, Friday, October 21, 2016

The Board of Regents will meet on *Friday, October 21, 2016* at the University of Maryland, Baltimore in accordance with the following schedule:

8:30 a.m.	Public Session Saratoga Building – The Board Room, 14 <sup>th</sup> Floor 220 N. Arch Street, Baltimore, MD 21201
11:00 a.m. (approximately)	Closed Session – Working Lunch for Regents Saratoga Building – The Board Room, 14 <sup>th</sup> Floor 220 N. Arch Street, 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 October 21, 2016 the telephone number is 410-706-7002.

RLC/weo

Enclosures

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