

## OFFICE OF THE CHANCELLOR

## MEMORANDUM

To:	USM Board of Regents
From:	Robert L. Caret, Chancellor
Date:	December 1, 2016
Subject:	Meeting of the Board of Regents, Friday, December 9, 2016

The Board of Regents will meet on *Friday, December 9, 2016* at Bowie State University, in accordance with the following schedule:

8:30 a.m.	Public Session Bowie State University The Student Center – Ballrooms A, B, & C
11:00 a.m. (approximately)	Closed Session – Working Lunch for Regents Bowie State University The Student Center – The Baltimore Room #1029

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 December 9, 2016 the telephone number is 301-860-3555.

RLC/weo

## Attachments

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

**INSTITUTIONS** // BOWIE STATE UNIVERSITY • COPPIN STATE UNIVERSITY • FROSTBURG STATE UNIVERSITY • SALISBURY UNIVERSITY • TOWSON UNIVERSITY UNIVERSITY OF BALTIMORE • UNIVERSITY OF MARYLAND, BALTIMORE • UNIVERSITY OF MARYLAND, BALTIMORE COUNTY UNIVERSITY OF MARYLAND, COLLEGE PARK UNIVERSITY OF MARYLAND EASTERN SHORE • UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE • UNIVERSITY OF MARYLAND CENTER FOR ENVIRONMENTAL SCIENCE **REGIONAL CENTERS** // UNIVERSITIES AT SHADY GROVE • UNIVERSITY SYSTEM OF MARYLAND AT HAGERSTOWN