

## OFFICE OF THE CHANCELLOR

## MEMORANDUM

To: USM Board of Regents  
From: Robert L. Caret, Chancellor  
Date: February 9, 2017  
Subject: Meeting of the Board of Regents, Friday, February 17, 2017

The Board of Regents will meet on *Friday, February 17, 2017* at the Universities at Shady Grove, in accordance with the following schedule:

8:30 a.m.	Public Session Universities at Shady Grove Multipurpose Room – Gaithersburg/Bethesda Rooms
11:00 a.m. (approximately)	Closed Session – Working Lunch for Regents Universities at Shady Grove Multipurpose Room – Gaithersburg/Bethesda Rooms

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 17, 2017 the telephone number is 301-738-6029.

RLC/weo

## Attachments

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