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**OFFICE OF THE CHANCELLOR****MEMORANDUM**

To: USM Board of Regents  
From: Robert L. Caret, Chancellor  
Date: April 13, 2017  
Subject: Meeting of the Board of Regents, Friday, April 21, 2017

The Board of Regents will meet on *Friday, April 21, 2017* at the University of Maryland, College Park, in accordance with the following schedule:

|                            |                                                                                                                                            |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 9:00 a.m.                  | Public Session<br>University of Maryland, College Park<br>Adele Stamp Student Union – The Atrium                                           |
| 11:00 a.m. (approximately) | Closed Session – Working Lunch for Regents<br>University of Maryland, College Park<br>Adele Stamp Student Union – The Prince George’s Room |

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 April 21, 2017 the telephone number is 301-405-5803.

RLC/weo

**Enclosures**

|                            |                                   |
|----------------------------|-----------------------------------|
| 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                    |