

OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents
From: Robert L. Caret, Chancellor
Date: June 8, 2017
Subject: Meeting of the Board of Regents, Friday, June 16, 2017

The Board of Regents will meet on *Friday, June 16, 2017* at Frostburg State University, in accordance with the following schedule:

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| 8:30 a.m. | Public Session Frostburg State University Gira Center – CCIT 397 |
| 11:00 a.m. (approximately) | Closed Session – Working Lunch for Regents Frostburg State University Gira Center – CCIT 397 |

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 June 16, 2017 the telephone number is 301-687-4111.

RLC/weo

Attachments

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| 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 |