MEMORANDUM

TO: Linda Gooden, Chair
   Barry Gossett
   Gary Attman
   Norman Augustine
   Michelle Gourdine
   Robert Neall
   Robert Rauch
   Thomas Slater

FROM: Janice Doyle, Chief of Staff

DATE: Thursday March 30, 2017

SUBJECT: Thursday March 30th Meeting of Committee on Organization and Compensation

The Committee on Organization and Compensation of the Board of Regents will meet in public session on Thursday March 30, 2017 at the University of Baltimore in Room 301 of the UB Student Center, 21 W. Mt. Royal Avenue, Baltimore, MD 21201 beginning at 8am. Parking will be available in The Fitzgerald Garage and parking vouchers will be provided. Directions are attached and a campus map can be found at: http://www.ubalt.edu/map/.

The agenda and supporting materials are attached.

I look forward to seeing you next week.

cc: Chairperson James Brady
    Dr. Robert Caret
    Mr. Joe Vivona
    Ms. Elena Langrill
    Ms. Katherine Bainbridge
    Ms. Carolyn Skolnik
    Ms. Kelsey Beckett
Driving and Parking Directions at
University of Baltimore

Parking will be in the Fitzgerald Garage – 80 W. Oliver Street

From the North (Northern Baltimore County/York, PA)

Take I-83 to I-695 toward Pikesville. Follow signs to I-83 South and take Exit 5, Maryland Avenue. At the end of the ramp is a traffic light; go straight onto Oliver Street and turn right into the Fitzgerald Garage.

From the West (Frederick, MD and beyond)

Take I-70 to I-695 toward Towson. Follow I-695 to Exit 23 for I-83 (Baltimore). From I-83 take Exit 5, Maryland Avenue. At the end of the ramp is a traffic light; go straight onto Oliver Street and turn right into the Fitzgerald Garage.

From the South (Anne Arundel County and Southern Maryland)

Take Route 3 to I-695 to Exit 7, Route 295 (Baltimore). Route 295 will become Russell Street. Make a right onto Pratt Street and then a left onto North Charles Street. Proceed on North Charles Street and make a left onto Mount Royal Avenue. Follow Mount Royal Avenue as it bears to the right at the Lyric Opera House and make the next right onto Oliver Street. Turn left into the Fitzgerald Garage.

From the Southwest (Howard, Montgomery and Prince George’s counties/Washington, DC)

Take I-95 North into Baltimore. Exit I-95 at Exit 53, I-395 (Downtown Baltimore). Bear left for the Inner Harbor. Make a right onto Pratt Street and then a left onto North Charles Street. Proceed on North Charles Street and make a left onto Mount Royal Avenue. Follow Mount Royal Avenue as it bears to the right at the Lyric Opera House and make the next right onto Oliver Street. Turn left into the Fitzgerald Garage.

From the Southeast (Eastern Shore)

Take Route 50 to Route 97 toward Baltimore. Route 97 will become Route 3/Route 97. Follow Route 3 to I-695 toward Towson. From I-695 take Exit 7, Route 295 (Baltimore). Route 295 will become Russell Street. Make a right onto Pratt Street and a left onto North Charles Street. Proceed on North Charles Street and make a left onto Mount Royal Avenue. Follow Mount Royal Avenue as it bears to the right at the Lyric Opera House and make the next right onto Oliver Street. Turn left into the Fitzgerald Garage.