

OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents
From: Robert L. Caret, Chancellor
Date: February 1, 2018
Subject: Meeting of the Board of Regents, Friday, February 9, 2018

The Board of Regents will meet on *Friday, February 9, 2018* at the University of Baltimore in accordance with the following schedule:

8:30 a.m.	Public Session University of Baltimore Hilda and Michael Bogomolny Room UB Student Center
11:00 a.m. (approximately)	Closed Session – Working Lunch for Regents University of Baltimore Hilda and Michael Bogomolny Room UB Student Center

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 to comply with a specific statutory requirement.

Driving directions, map, and parking instructions are enclosed. Should you need to be reached on February 9, 2018 the telephone number is 410-837-4866.

RLC/weo

Attachments

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