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
Comptroller Peter Franchot
Treasurer Nancy Kopp
Secretary David Brinkley
Ms. Lynda Cunningham

Asst. Attorney General Bainbridge
Secretary James D. Fielder, Jr.
Mr. Matthew A. Clark
Ms. Rachel Hise
Ms. Beth McCoy