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OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents
From: Robert L. Caret, Chancellor
Date: February 14, 2019
Subject: Meeting of the Board of Regents, Friday, February 22, 2019

The Board of Regents will meet on *Friday, February 22, 2019 at Bowie State University* in accordance with the following schedule:

- 8:30 a.m. Public Session
The Student Center – Ballroom A
Bowie, MD
- 11:00 a.m. (approximately) Closed Session – Working Lunch for Regents
The Student Center – The Baltimore/Columbia Room
Bowie, MD

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 22, 2019 the telephone number is 301-860-3555.

RLC/weo

Attachments

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