

3300 METZEROTT ROAD // ADELPHI, MD 20783 WWW.USMD.EDU // 301.445.1901

OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents From: Robert L. Caret, Chancellor

Date: September 20, 2019

Subject: Meeting of the Board of Regents, Friday, September 20, 2019

The Board of Regents will meet on Friday, September 20, 2019 at Coppin State University in accordance with the following schedule:

9:00 a.m. Public Session – Physical Education Complex

Multipurpose Gym – Rm. 108 Coppin State University

11:00 a.m. (approximately) Closed Session – Working Lunch for Regents

Physical Education Complex – Rm. 102

Coppin State University

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 September 20, 2019 the telephone number is 410-951-1290.

RLC/weo

Attachments

cc: Chancellor's Council Asst. Attorney General Katherine 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

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