



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  
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