

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: October 16, 2019

Subject: Meeting of the Board of Regents, Wednesday, October 16, 2019

The Board of Regents will meet on Wednesday, October 16-17, 2019 at The Hotel at Arundel Preserve in accordance with the following schedule:

6:00 p.m. Reception/Dinner – October 16, 2019

Severn Room - The Hotel at Arundel Preserve

7795 Arundel Mills Boulevard

Hanover, MD

9:00 a.m. Public Session – October 17, 2019

Patapsco Room - The Hotel at Arundel Preserve

7795 Arundel Mills Boulevard

Hanover, MD

3:00 p.m. (approximately) Closed Session – October 17, 2019

Patapsco Room – The Hotel at Arundel Preserve

7795 Arundel Mills Boulevard

Hanover, 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, and 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.

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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