



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

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