



3300 METZEROTT ROAD // ADELPHI, MD 20783
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OFFICE OF THE CHANCELLOR

MEMORANDUM

TO: USM Board of Regents
FROM: Robert L. Caret Chancellor
DATE: December 12, 2019
RE: Meeting of the Board of Regents, Friday, December 20, 2019

The Board of Regents will meet on *Friday, December 20, 2019* at the University of Maryland, College Park in accordance with the following schedule:

8:30 a.m.	Public Session Stamp Student Union Bldg. – Atrium – Room 1101 University of Maryland, College Park
11:00 a.m. (approximately)	Closed Session – Working Lunch for Regents Stamp Student Union Bldg. – Prince George’s Room University of Maryland, College Park

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 December 20, 2019 the telephone number is 301-405-5796.

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