



UNIVERSITY SYSTEM
of **MARYLAND**

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MEMORANDUM

TO: Robert Rauch, Chair
Barry Gossett
Gary Attman
Michelle Gourdine
D’Ana Johnson
Robert Neall
Bill Wood

FROM: Denise Wilkerson, Chief of Staff

DATE: February 10, 2020

SUBJECT: Monday February 10, 2020 Meeting of Committee on Governance and Compensation

The Committee on Governance and Compensation of the Board of Regents will meet in public session on Monday February 10, 2020 in the Board Room at the University of Maryland, Baltimore, 220 N. Arch St., Baltimore, MD beginning at 8:30am. Parking is in the Saratoga Garage—vouchers will be provided.

The agenda and supporting materials are enclosed. I look forward to seeing you next week.

Enclosure

cc: Chair Linda Gooden
Chancellor Jay Perman
Ms. Ellen Herbst
Ms. Elena Langrill
Ms. Katherine Bainbridge
Ms. Carolyn Skolnik