



OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents
From: Jay A. Perman, Chancellor
Date: October 14, 2021
Subject: Board of Regents Retreat, Thursday October 14, 2021

The Board of Regents will meet on *Thursday October 14, 2021* at the Hotel at the University of Maryland in accordance with the following schedule:

- | | |
|----------------------------|---|
| 8:30 a.m. | Public Session
The Hotel at the University of Maryland
7777 Baltimore Ave, College Park, MD 20740
Crossland Ballroom |
| 12:00 p.m. (approximately) | Closed Session
The Hotel at the University of Maryland
7777 Baltimore Ave, College Park, MD 20740
Crossland Ballroom |
| 1:15 p.m. | Public Session
The Hotel at the University of Maryland
7777 Baltimore Ave, College Park, MD 20740
Crossland Ballroom |

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.

Parking will be available in the hotel garage.

PLEASE NOTE: Attendees must wear masks during the meeting to comply with Prince George's County's mask mandate requiring masks be worn in all indoor public venues.

JAP/keb



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Attachments

cc: Chancellor's Council
Comptroller Peter Franchot
Treasurer Nancy Kopp
Secretary David Brinkley
Ms. Lynda Cunningham

Asst. Attorney General Bainbridge
Secretary James D. Fielder, Jr.
Ms. Amelia Chasse Alcivar
Ms. Rachel Hise
Ms. Beth McCoy