

3300 METZEROTT ROAD // ADELPHI, MD 20783
WWW.USMD.EDU // 301.445.2740

OFFICE OF THE CHANCELLOR MEMORANDUM

To: USM Board of Regents
From: Jay A. Perman, Chancellor
Date: November 12, 2021

Subject: Meeting of the Board of Regents, Friday, November 12, 2021

The Board of Regents will meet on *Friday, November 12*, 2021 at Salisbury University in accordance with the following schedule:

8:30 a.m. Public Session

Salisbury University Assembly Hall

Guerrieri Academic Commons

11:30 a.m. (approximately) Closed Session

Salisbury University Assembly Hall

Guerrieri Academic Commons

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.

PLEASE NOTE: Attendees must wear masks during the meeting to comply with Salisbury University's mask mandate.

JAP/keb

Attachments

cc: Chancellor's Council Asst. Attorney General Bainbridge
Comptroller Peter Franchot Secretary James D. Fielder, Jr.
Treasurer Nancy Kopp Ms. Amelia Chasse Alcivar

Secretary David Brinkley Ms. Rachel Hise Ms. Lynda Cunningham Ms. Beth McCoy

INSTITUTIONS # BOWIE STATE UNIVERSITY * COPPIN STATE UNIVERSITY * FROSTBURG STATE UNIVERSITY * SALISBURY UNIVERSITY * TOWSON UNIVERSITY UNIVERSITY OF BALTIMORE * UNIVERSITY OF MARYLAND, BALTIMORE * UNIVERSITY OF MARYLAND, BALTIMORE COUNTY UNIVERSITY OF MARYLAND, COLLEGE PARK UNIVERSITY OF MARYLAND EASTERN SHORE * UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE * UNIVERSITY OF MARYLAND CENTER FOR ENVIRONMENTAL SCIENCE REGIONAL CENTERS # UNIVERSITES AT SHADY GROVE * UNIVERSITY SYSTEM OF MARYLAND AT HAGERSTOWN