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OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents
From: Jay A. Perman, Chancellor
Date: December 10, 2021
Subject: Meeting of the Board of Regents, Friday, December 10, 2021

The Board of Regents will meet on *Friday, December 10, 2021* at Bowie State University in accordance with the following schedule:

- 8:30 a.m. Public Session
 Bowie State University
 Wiseman Ballrooms
 Student Center

- 11:30 a.m. (approximately) Closed Session
 Bowie State University
 Wiseman Ballrooms
 Student Center

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 information are enclosed.

PLEASE NOTE: Attendees must wear masks during the meeting to comply with Prince George’s County’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