

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: 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

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