UNIVERSITY SYSTEM
of **MARYLAND**

OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents
From: Jay A. Perman, Chancellor
Date: February 11, 2022
Subject: Meeting of the Board of Regents, Friday, February 11, 2022

The Board of Regents will meet on *Friday, February 11, 2022* at the University of Maryland, Baltimore in accordance with the following schedule:

8:30 a.m.	Public Session University of Maryland, Baltimore Elm Rooms A & b SMC Student Center
11:30 a.m. (approximately)	Closed Session University of Maryland, Baltimore Elm Rooms A & b SMC 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.

Map and parking information are enclosed.

PLEASE NOTE: Attendees must wear KN95 masks during the meeting.

Attachments

cc: Chancellor's Council   Asst. Attorney General Bainbridge
         Comptroller Peter Franchot   Secretary James D. Fielder, Jr.
         Treasurer Derek E. Davis   Ms. Amelia Chasse Alcivar
         Secretary David Brinkley   Ms. Rachel Hise
         Ms. Lynda Cunningham   Ms. Beth McCoy