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