

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: 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

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Ms. Lynda Cunningham Ms. Beth McCoy

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