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## OFFICE OF THE CHANCELLOR MEMORANDUM

To: USM Board of Regents From: Jay A. Perman, Chancellor

Date: April 29, 2022

Subject: Meeting of the Board of Regents, Friday, April 29, 2022

The Board of Regents will meet on *Friday, April 29, 2022* at Towson University in accordance with the following schedule:

9:00 a.m. Public Session

Towson University Ballroom D (UU 302D) University Union

12:00 p.m. (approximately) Closed Session

Towson University Ballroom B (UU302B) University Union

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.

## **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

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