

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: June 17, 2022

Subject: Meeting of the Board of Regents, Friday, June 17, 2022

The Board of Regents will meet on *Friday*, *June 17*, 2022 at the University of Maryland Eastern Shore in accordance with the following schedule:

8:30 a.m. Public Session

University of Maryland Eastern Shore

Ballroom

Student Services Center

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

University of Maryland Eastern Shore

Ballroom

Student Services 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.

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

INSTITUTIONS // BOWIE STATE UNIVERSITY • COPPIN STATE UNIVERSITY • FROSTBURG STATE UNIVERSITY • SALISBURY UNIVERSITY • TOWSON UNIVERSITY UNIVERSITY OF BALTIMORE • UNIVERSITY OF MARYLAND, BALTIMORE • UNIVERSITY OF MARYLAND, BALTIMORE COUNTY UNIVERSITY OF MARYLAND, COLLEGE PARK UNIVERSITY OF MARYLAND EASTERN SHORE • UNIVERSITY OF MARYLAND UNIVERSITY COLLEGE • UNIVERSITY OF MARYLAND CENTER FOR ENVIRONMENTAL SCIENCE REGIONAL CENTERS // UNIVERSITIES AT SHADY GROVE • UNIVERSITY SYSTEM OF MARYLAND AT HAGERSTOWN