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OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents
From: Jay A. Perman, Chancellor
Date: September 16, 2022
Subject: Meeting of the Board of Regents, Friday, September 16, 2022

The Board of Regents will meet on *Friday, September 16, 2022* at the University of Maryland, College Park in accordance with the following schedule:

- 9:00 a.m. Public Session
University of Maryland, College Park
Atrium
Stamp Student Union

- 11:30 a.m. (approximately) Closed Session
University of Maryland, College Park
Prince George’s Room
Stamp Student 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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UNIVERSITY OF MARYLAND CENTER FOR ENVIRONMENTAL SCIENCE • UNIVERSITY OF MARYLAND, COLLEGE PARK • UNIVERSITY OF MARYLAND
EASTERN SHORE • UNIVERSITY OF MARYLAND GLOBAL CAMPUS **REGIONAL CENTERS** // UNIVERSITIES AT SHADY GROVE • UNIVERSITY SYSTEM
OF MARYLAND AT HAGERSTOWN • UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND