



3300 METZEROTT RD. // ADELPHI, MD 20783  
WWW.USMD.EDU // 301.445.1901

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OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents  
From: Jay A. Perman, Chancellor  
Date: October 13, 2022  
Subject: Board of Regents Retreat, Thursday October 13, 2022

The Board of Regents will meet on *Thursday October 13, 2022* at the Hotel at the University of Maryland in accordance with the following schedule:

8:30 a.m.	Public Session The Hotel at the University of Maryland 7777 Baltimore Ave, College Park, MD 20740 Terrapin Ballroom
12:50 p.m. (approximately)	Closed Session The Hotel at the University of Maryland 7777 Baltimore Ave, College Park, MD 20740 Terrapin Ballroom
2:45 p.m.	Public Session The Hotel at the University of Maryland 7777 Baltimore Ave, College Park, MD 20740 Terrapin Ballroom

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.

Parking will be available in the hotel garage.

cc: Chancellor's Council  
Comptroller Peter Franchot  
Treasurer Derek E. Davis  
Secretary David Brinkley  
Ms. Lynda Cunningham  
Asst. Attorney General Bainbridge  
Secretary James D. Fielder, Jr.  
Ms. Amelia Chasse Alcivar  
Ms. Rachel Hise  
Ms. Beth McCoy

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TOWSON UNIVERSITY • UNIVERSITY OF BALTIMORE • UNIVERSITY OF MARYLAND, BALTIMORE • UNIVERSITY OF MARYLAND, BALTIMORE COUNTY  
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

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