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OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents  
From: Jay A. Perman, Chancellor  
Date: November 11, 2022  
Subject: Meeting of the Board of Regents, Friday, November 11, 2022

The Board of Regents will meet on *Friday, November 11, 2022* at the University System of Maryland at Southern Maryland in accordance with the following schedule:

- |                            |   |
|----------------------------|---|
| 8:30 a.m.                  | Public Session<br>University System of Maryland at Southern Maryland<br>Grand Hall<br>SMART Building – Building III |
| 11:00 a.m. (approximately) | Closed Session<br>University System of Maryland at Southern Maryland<br>Grand Hall<br>SMART Building – Building III |

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