

## OFFICE OF THE CHANCELLOR

## MEMORANDUM

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

The Board of Regents will meet on *Friday*, *December 16*, 2022 at the University of Maryland, Baltimore County in accordance with the following schedule:

8:30 a.m.	Public Session University of Maryland, Baltimore County UC 301 (Ballroom) University Center
I I:00 a.m. (approximately)	Closed Session University of Maryland, Baltimore County UC 310 University 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 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. 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 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