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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

11:00 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