

OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents
From: Jay A. Perman, Chancellor
Date: September 22, 2023
Subject: Meeting of the Board of Regents, Friday, September 22, 2023

The Board of Regents will meet on *Friday, September 22, 2023* at the University of Maryland Global Campus in accordance with the following schedule:

9:00 a.m. Public Session
University of Maryland Global Campus
College Park Marriott Hotel and Conference Center
General Vessey Ballroom

11:30 a.m. (approximately) Closed Session
University of Maryland Global Campus
College Park Marriott Hotel and Conference Center
Room 1105

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.

Driving directions, map, and parking instructions are enclosed.

Attachments

cc: Chancellor's Council

Asst. Attorney General Bainbridge