

## OFFICE OF THE CHANCELLOR

## MEMORANDUM

To: USM Board of Regents  
From: Jay A. Perman, Chancellor  
Date: February 16, 2024  
Subject: Meeting of the Board of Regents, Friday, February 16, 2024

The Board of Regents will meet on *Friday, February 16, 2024* at the University of Baltimore in accordance with the following schedule:

8:30 a.m.	Public Session University of Baltimore Student Center Bogomolny Room
11:00 a.m. (approximately)	Closed Session University of Baltimore Student Center Bogomolny Room

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