

## OFFICE OF THE CHANCELLOR

## MEMORANDUM

To:	USM Board of Regents
From:	Jay A. Perman, Chancellor
Date:	April 11, 2025
Subject:	Meeting of the Board of Regents, Friday, April 11, 2025

The Board of Regents will meet on *Friday*, *April 11*, 2025, at Towson University in accordance with the following schedule:

9:00 a.m.	Public Session Towson University University Union, Ballroom D
l I:00 a.m. (approximately)	Closed Session Towson University University Union, Ballroom B

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.

cc: Chancellor's Council

Asst. Attorney General Bainbridge

**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