

OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents
From: Jay A. Perman, Chancellor
Date: June 13, 2025
Subject: Meeting of the Board of Regents, Friday, June 13, 2025

The Board of Regents will meet on *Friday, June 13, 2025*, at the University System of Maryland at Hagerstown in accordance with the following schedule:

8:00 a.m.	Public Session USMH Hospitality Center (Banquet Hall)
11:00 a.m. (approximately)	Closed Session USMH Main Building (Room 433)

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