

OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents
From: Jay A. Perman, Chancellor
Date: February 13, 2026
Subject: Meeting of the Board of Regents, Friday, February 13, 2026

The Board of Regents will meet on *Friday, February 13, 2026*, virtually in accordance with the following schedule:

8:30 a.m.	Public Session Virtual Meeting
11:00 a.m. (approximately)	Closed Session Virtual Meeting

Agendas, together with supporting materials where appropriate, are enclosed. In the closed sessions, the Board will consider administrative 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 Boyle