

## 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 \_\_\_\_\_ 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

