UNIVERSITY SYSTEM

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OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents
From: Jay A. Perman, Chancellor
Date: December 15, 2023
Subject: Meeting of the Board of Regents, Friday, December 15, 2023

The Board of Regents will meet on *da , Dece be 15, 2023* at University of Maryland, Baltimore in accordance with the following schedule:

8:30 a.m.	Public Session University of Maryland, Baltimore SMC Campus Center Elm Ballroom
11:00 a.m. (approximately)	Closed Session University of Maryland, Baltimore SMC Campus Center Elm Ballroom

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