

OFFICE OF THE CHANCELLOR

MEMORANDUM

To:	USM Board of Regents
From:	Jay A. Perman, Chancellor
Date:	June 14, 2024
Subject:	Meeting of the Board of Regents, Friday, June 14, 2024

The Board of Regents will meet on *Friday*, *June 14*, 2024 at Salisbury University in accordance with the following schedule:

8:00 a.m.	Public Session Salisbury University Commons Dining Hall Dorchester Room Room 127
I I:00 a.m. (approximately)	Closed Session Salisbury University Commons Dining Hall Bistro Dining Hall Room 100

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

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