

OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents
From: Jay A. Perman, Chancellor
Date: September 20, 2024
Subject: Meeting of the Board of Regents, Friday, September 20, 2024

The Board of Regents will meet on *Friday, September 20, 2024* at The Rita Rossi Colwell Center in accordance with the following schedule:

9:00 a.m. Public Session
 Rita Rossi Colwell Center
 Second Floor

11:30 a.m. (approximately) Closed Session
 Rita Rossi Colwell Center
 Multi-Purpose Room

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