

OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents
From: Jay A. Perman, Chancellor
Date: November 22, 2024
Subject: Meeting of the Board of Regents, Friday, November 22, 2024

The Board of Regents will meet on *Friday, November 22, 2024* at The Universities at Shady Grove in accordance with the following schedule:

8:30 a.m. Public Session
Universities at Shady Grove
Building II - Ballroom

11:00 a.m. (approximately) Closed Session
Universities at Shady Grove
Building II – Room 1032

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