

OFFICE OF THE CHANCELLOR

MEMORANDUM

To: USM Board of Regents
From: Jay A. Perman, Chancellor
Date: February 14, 2025
Subject: Meeting of the Board of Regents, Friday, February 14, 2025

The Board of Regents will meet on *Friday, February 14, 2025* at The University of Maryland, Baltimore County in accordance with the following schedule:

8:30 a.m. Public Session
The University of Maryland, Baltimore County
University Center, Room 301

11:00 a.m. (approximately) Closed Session
The University of Maryland, Baltimore County
University Center, Room 312

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