

3300 METZEROTT ROAD // ADELPHI, MD 20783 WWW.USMD.EDU // 301.445.1923

OFFICE OF THE VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE

MEMORANDUM

TO: Members of the Committee on Finance

Mr. Gary L. Attman
Ms. Ellen Fish
Mr. Barry P. Gossett
Mr. Geoff J. Gonella
Mr. James Holzapfel

Mr. Robert Neall Mr. Louis M. Pope Mr. Robert D. Rauch Mr. William T. Wood Ms. Linda Gooden, *ex officio*

FROM: Ellen Herbst

DATE: March 18, 2020

RE: Meeting of the Committee via Conference Call

The Committee on Finance of the USM Board of Regents will meet in public session via conference call at 10:30 a.m. on Thursday, March 26th. Upon the conclusion of the public session, the Committee will convene in closed session.

Attached please find the agendas and supporting materials.

Teleconference information is included and provided on each session's agenda.

cc: Other Members, Board of Regents Office of the Attorney General Chancellor's Council Administrative Vice Presidents Office of Communications VCAF Managers

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