

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 Mr. Robert Neall
Ms. Ellen Fish Mr. Louis M. Pope
Mr. Geoff J. Gonella Mr. Robert D. Rauch
Mr. Barry P. Gossett Mr. William T. Wood

Mr. James Holzapfel Ms. Linda Gooden, ex officio

FROM: Ellen Herbst

**DATE:** September 3, 2020

**RE:** Meeting of the Committee via Video Conference

The Committee on Finance of the USM Board of Regents will meet in public session via video conference at 10:30 a.m. on Thursday, September 10<sup>th</sup>. Upon the conclusion of the public session, the Committee will convene in closed session.

The agendas and supporting materials will be available on Diligent Books for members of the Board and the USM website at https://www.usmd.edu/regents/agendas/.

Zoom details will be provided to the Regents prior to the meeting.

Public listen-only access is provided at 301-715-8592; Conference ID - 963 2629 6771; Password: 625314

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