

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:** January 28, 2021

**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, February 4<sup>th</sup>.

The agenda and supporting materials will be available on Diligent for members of the Board and the USM website at <a href="https://www.usmd.edu/regents/agendas/">https://www.usmd.edu/regents/agendas/</a>.

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

Public listen-only access is provided at 301-715-8592; Conference ID - 972 6848 3954;

Password: 614157

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 // UNIVERSITES AT SHADY GROVE - UNIVERSITY SYSTEM OF MARYLAND AT HAGERSTOWN - UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND