

OFFICE OF THE VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE

MEMORANDUM

TO: Members of the Committee on Finance

Mr. Gary L. Attman Mr. Robert R. Neall Ms. Ellen Fish Mr. Louis M. Pope Mr. Gary Gill Mr. Robert D. Rauch Mr. Geoff J. Gonella Mr. William T. Wood

Mr. Barry P. Gossett Ms. Linda R. Gooden, ex officio

Mr. James Holzapfel

FROM: Ellen Herbst **DATE:** June 2, 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, June 10. Upon the conclusion of the public session, the Committee will convene in closed session.

The agendas and supporting materials will be available on Diligent 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 - 975 3670 2782; Password: 789676

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