



OFFICE OF THE CHIEF OPERATING OFFICER/
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TO: Members of the Committee on Finance:

The Hon. Francis X. Kelly, Jr.
Mr. Gary L. Attman
Dr. Patricia S. Florestano
Ms. Linda Gooden

Mr. Barry P. Gossett
Mr. Steven Hershkowitz
Mr. David W. Kinkopf
Mr. James L. Shea, *ex officio*

FROM: Joseph F. Vivona

DATE: January 16, 2013

RE: Meeting of the Committee at UMUC

The Committee on Finance of the USM Board of Regents will meet in executive session at 10:30 a.m. on Thursday, January, 24th. The meeting will take place in Room 2110 of UMUC's Inn and Conference Center located at 3501 University Blvd. East. The Committee will convene in public session in Rooms 2100/2012/2104 immediately following, at approximately 11:30 a.m.

Attached are the appropriate agendas for the sessions together with supporting materials. Parking is available in the adjacent garage.

I look forward to seeing you next week.

cc: Other Members, Board of Regents (w/out attachments)
Office of the Attorney General
Chancellor's Council
Administrative Vice Presidents
VCAF Managers
Office of Communications