



UNIVERSITY SYSTEM
of MARYLAND

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. James Holzapfel

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

FROM: Ellen Herbst

DATE: September 5, 2019

RE: Meeting of the Committee at the University of Maryland Global Campus

The Committee on Finance of the USM Board of Regents will meet in closed session at 10:30 a.m. on Thursday, September 12th. The meeting will take place in Rooms 2100/2101/2102 of the College Park Marriott Hotel & Conference Center, located at 3501 University Blvd. East.

The Committee will convene in public session immediately following, at approximately 11:45 a.m.

Attached please find the agendas 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
Office of the Attorney General
Chancellor's Council
Administrative Vice Presidents
Office of Communications
VCAF Managers