



UNIVERSITY SYSTEM
of MARYLAND

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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. Geoff J. Gonella
Mr. James Holzapfel

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

FROM: Ellen Herbst

DATE: March 18, 2020

RE: Meeting of the Committee via Conference Call

The Committee on Finance of the USM Board of Regents will meet in public session via conference call at 10:30 a.m. on Thursday, March 26th. Upon the conclusion of the public session, the Committee will convene in closed session.

Attached please find the agendas and supporting materials.

Teleconference information is included and provided on each session's agenda.

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