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WWW.USMD.EDU // 301.445.1923

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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	Mr. Robert Neall
Ms. Ellen Fish	Mr. Louis M. Pope
Mr. Barry P. Gossett	Mr. Robert D. Rauch
Mr. Geoff J. Gonella	Mr. William T. Wood
Mr. James Holzapfel	Ms. Linda Gooden, <i>ex officio</i>

**FROM:** Ellen Herbst

**DATE:** June 5, 2020

**RE:** Meeting of the Committee via Video Conference

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The Committee on Finance of the USM Board of Regents will meet in public session via video conference at 1:30 p.m. on Wednesday, June 10<sup>th</sup>. Upon the conclusion of the public session, the Committee will convene in closed session.

The agendas and supporting materials will be available on Diligent Books 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 - 921 3761 3969; Password 453268

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