

OFFICE OF THE SENIOR VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE

MEMORANDUM

TO: Members of the Committee on Finance

Mr. Gary L. Attman

Ms. Ellen Fish

Mr. Geoff J. Gonella

Mr. Douglas J.J. Peters

Mr. Louis M. Pope

Mr. Robert D. Rauch

Mr. William T. Wood

Ms. Linda R. Gooden, *ex officio*

FROM: Ellen Herbst, Senior Vice Chancellor

DATE: January 26, 2023

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, February 2. 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: 951 9370 0242; Passcode: 636664.

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