

## OFFICE OF THE SENIOR VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE

## MEMORANDUM

TO: Members of the Committee on Finance

|       | Ellen Fish                           | Douglas J.J. Peters         |
|-------|--------------------------------------|-----------------------------|
|       | Steven Sibel                         | Louis M. Pope               |
|       | Geoff J. Gonella                     | Robert D. Rauch             |
|       | Farah Halal                          | William T. Wood             |
|       | Anwer Hasan                          | Linda R. Gooden, ex officio |
| FROM: | Ellen Herbst, Senior Vice Chancellor |                             |

- **DATE:** August 30, 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, September 7. Upon the conclusion of the public session, the Committee will convene in closed session.

The agendas and supporting materials will be available on Nasdaq Boardvantage for members of the Board and the USM website at <u>https://www.usmd.edu/regents/agendas/</u>.

Zoom details will be provided to the Regents prior to the meeting.

Public listen-only access is provided at 301-715-8592; Conference ID: 999 0689 3709; Passcode: 661506.

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

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