

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 Helal	William T. Wood
	Anwer Hasan	Linda R. Gooden <i>, ex officio</i>
FROM:	Ellen Herbst, Senior Vice Chancellor	

- DATE: November 17, 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, November 30. 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: 978 9925 6355; Passcode: 382055.

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

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