
OFFICE OF THE CHANCELLOR**MEMORANDUM**

TO: Members of the Committee on Governance & Compensation

Chair Isiah Leggett
Regent Yvette Lewis
Regent Michelle Gourdine
Regent Robert Hur

Regent Andy Smarick
Regent Bill Wood
Linda R. Gooden, *ex officio*

FROM: Denise Wilkerson, Chief of Staff to the
Chancellor

DATE: September 3, 2025

RE: Meeting of the Committee via Video Conference

The Committee on Governance & Compensation of the USM Board of Regents will meet in public session via video conference at 11:30 a.m. on September 3, 2025. 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 <https://www.usmd.edu/regents/agendas/>.

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

Public listen-only access:

Dial-in Number: 443-353-0686

Conference ID: 655 359 457###