

OFFICE OF ADVANCEMENT

MEMORANDUM**TO:** Members of the Committee on AdvancementGeoff Gonella, Chair
Yvette Lewis, Vice Chair
Tom McMillenDhruvak Mirani
Michele Speaks
Linda Gooden, *ex officio***FROM:** Timothy A. Minor, Vice Chancellor**DATE:** November 5, 2025**RE:** Meeting of the Committee via Video Conference

The Committee on Advancement of the USM Board of Regents will meet in public session via video conference at 11:00 AM on November 5, 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: 443-353-0686; Conference ID: 104 504 79

cc: Office of the Attorney General
Office of Communications
Vice Presidents for Institutional Advancement