

OFFICE OF ADVANCEMENT

MEMORANDUM

TO: Members of the Committee on Advancement

Geoff Gonella, Chair

Dhruvak Mirani

Yvette Lewis, Vice Chair

Michele Speaks

Charles T. McMillen

Linda Gooden, *ex officio*

FROM: Timothy A. Minor, Vice Chancellor

DATE: February 18, 2026

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 February 18, 2026. 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: 129 496 839#.

cc: Office of the Attorney General
Chancellor's Council
Office of Communications
Vice Presidents for Institutional Advancement