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OFFICE OF THE VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE

MEMORANDUM

TO: Members of the Committee on Finance

Mr. Gary L. Attman
Ms. Ellen Fish
Mr. Barry P. Gossett
Mr. James Holzapfel

Mr. Robert Neall
Mr. Louis M. Pope
Mr. Robert D. Rauch
Ms. Linda Gooden, *ex officio*

FROM: Ellen Herbst

DATE: December 5, 2019

RE: Meeting of the Committee at the University of Maryland, Baltimore

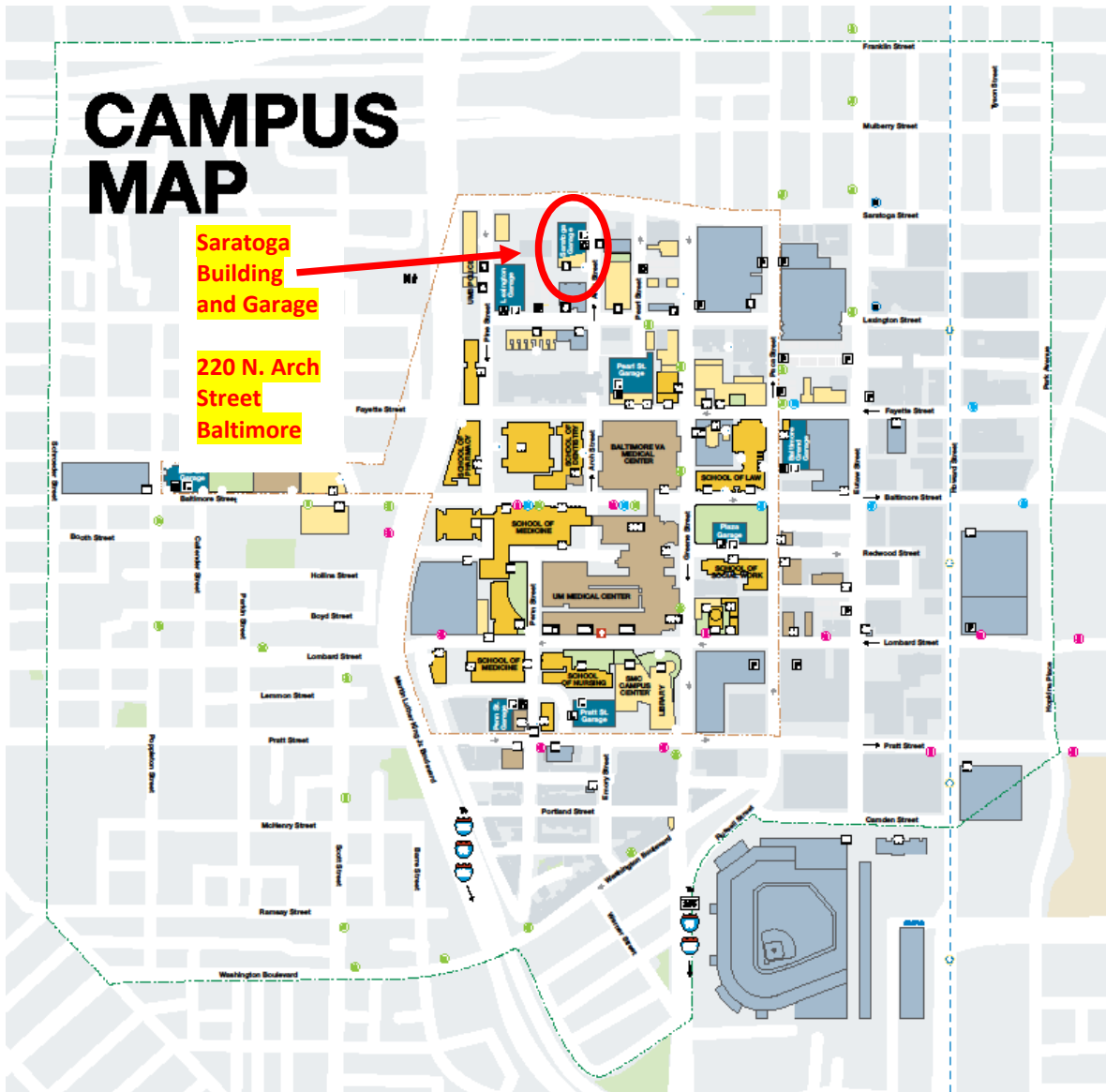
The Committee on Finance of the USM Board of Regents will meet in closed session at 10:30 a.m. on Thursday, December 12th. The meeting will take place in Baltimore at the Saratoga Building in the Board Room located on the 14th Floor.

The Committee will convene in public session immediately following, at approximately 11:00 a.m.

Attached are the appropriate agendas for the sessions together with supporting materials. Parking is available in the Saratoga Garage. The Saratoga Building and Garage facility is located at 220 North Arch Street, just off of Martin Luther King Jr. Blvd. and Saratoga Street. A campus map is attached as a reference.

I look forward to seeing you next week.

cc: Other Members, Board of Regents
Office of the Attorney General
Chancellor's Council
Administrative Vice Presidents
Office of Communications
VCAF Managers



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