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WWW.USMD.EDU // 301.445.1923

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OFFICE OF THE SENIOR VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE

**MEMORANDUM**

**TO:** Members of the Committee on Finance

Mr. Gary L. Attman  
Ms. Ellen Fish  
Mr. Geoff J. Gonella  
Mr. Douglas J.J. Peters

Mr. Louis M. Pope  
Mr. Robert D. Rauch  
Mr. William T. Wood  
Ms. Linda R. Gooden, *ex officio*

**FROM:** Ellen Herbst, Senior Vice Chancellor

**DATE:** March 24, 2023

**RE:** Meeting of the Committee via Video Conference

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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, March 30. Upon the conclusion of the public session, the Committee will convene in closed session.

The agendas and supporting materials will be available on Diligent 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 is provided at 301-715-8592; Conference ID: 987 1038 3911; Passcode: 849011.

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