

## OFFICE OF THE SENIOR VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE

## MEMORANDUM

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

Ellen Fish  
Steven Sibel  
Geoff J. Gonella  
Farah Helal  
Anwer Hasan

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

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

**DATE:** January 19, 2024

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

---

The Committee on Finance of the USM Board of Regents will meet in public session via video conference at 10:30 a.m. on Wednesday, January 24. 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 is provided at 301-715-8592; Conference ID: 963 0372 2558; Passcode: 258847.

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