

---

OFFICE OF ACADEMIC AND STUDENT AFFAIRS

**MEMORANDUM**

**TO:** Michelle Gourdine, Chair  
Kevin Anderson  
Linda Gooden  
Farah Helal  
Isiah Leggett  
Josiah Parker  
Andrew Smarick  
Bill Wood

**FROM:** Alison Wrynn, Senior Vice Chancellor

**DATE:** Wednesday, January 10, 2024

**SUBJECT:** Tuesday, January 16<sup>th</sup> Meeting of the Committee on Education Policy and Student Life and Safety

The Committee on Education Policy and Student Life and Safety of the Board of Regents will meet in public session on Tuesday, January 16, 2024. The meeting will begin at 9:30 a.m. Immediately following the public session, the Committee will meet in closed session to receive recommendations for the Board of Regents Faculty Awards and honorary degree nominations.

The meeting will take place via Zoom for members of the Committee. An Outlook invitation with connection details will follow. Public listen-only access is available via 1-443-353-0686, Conference ID: 154 187 586.

The agenda is attached and supporting materials are posted on Nasdaq Boardvantage for members of the Board and the USM website at <https://www.usmd.edu/regents/agendas/>.

Committee members, please let me know if you are unable to participate on Tuesday and if you have any questions.

We look forward to engaging with you next week.

Enclosures

**CC:** Office of the Attorney General  
Members of the Chancellor's Council  
Academic Affairs Advisory Council (Provosts)  
Vice Presidents for Student Affairs  
Academic and Student Affairs Senior Staff  
Office of Communications and Marketing  
Heather Haverback, Council of University System Faculty  
Kalia Patricio, Council of University System Staff  
Vainavi Gambhir, USM Student Council