

**UNIVERSITY SYSTEM OF MARYLAND
BOARD OF REGENTS
COMMITTEE ON EDUCATION POLICY
MINUTES OF THE MEETING OF NOVEMBER 11, 2010**

EXECUTIVE SESSION

The Committee on Education Policy of the Board of Regents met in closed session on Thursday, November 11, 2010, in the Loch Raven Room in the University Union on the campus of Towson University in Towson, Maryland, beginning at 12:00 noon. Present were Dr. Florestano, Chairperson; Mr. Augustine, Chancellor Kirwan, and Rev. Reid. Also present were Ms. Doyle, Dr. Foster, Ms. Goedert, Dr. Goldstein, Ms. Hollander, Ms. Marionni, Ms. Moultrie, Mr. Muntz, Dr. Passmore, Mr. Vivona, and Dr. Wolfe.

Dr. Florestano called the meeting to order. The Committee discussed with USM staff process and administrative and financial details concerning the implementation of the USM strategic plan. The meeting was adjourned at 12:55 p.m.

Respectfully submitted,
Patricia S. Florestano
Chairperson