

**UNIVERSITY SYSTEM OF MARYLAND
BOARD OF REGENTS
COMMITTEE ON EDUCATION POLICY
MINUTES OF THE MEETING OF NOVEMBER 14, 2011**

CLOSED SESSION

The Committee on Education Policy of the University System of Maryland Board of Regents met in closed session on Monday, November 14, 2011 in Room 210 on the second floor of the Talon Center on the campus of Coppin State University, Baltimore, Maryland, beginning at 11:30 a.m. Present were Dr. Florestano, Chair; Ms. Gonzales, Mr. Kinkopf, Rev. Reid, Mr. Slater, Dr. Vance, Mr. Wojciechowski, and Dr. Young. Also attending were Dr. Goldstein, Ms. Hollander, Ms. Marionni, and Dr. Shapiro.

The Committee considered an out-of-cycle honorary degree request from the University of Baltimore. After a brief review of the policy and process for the approval of candidates for honorary degrees at USM institutions, Ms. Gonzales moved, Dr. Young seconded, and the Committee on Education Policy recommended unanimously that the Board of Regents approve the request from the University of Baltimore to award an honorary degree at their December 2011 commencement ceremony.

The Committee was adjourned at 11:35 a.m.

Respectfully submitted,

Patricia S. Florestano
Chairperson