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Louise Michaux Gonzales. Chair TO:

Frank M. Reid. III Patricia S. Florestano Thomas G. Slater Steven Hershkowitz Paul Vance David Kinkopf John L. Young

Joann A. Boughman, Senior Vice Chancellor FROM:

DATE: October 10, 2012

October 17, 2012 Meeting of the Committee on Education Policy RE:

The Committee on Education Policy of the Board of Regents will meet in public session on Wednesday, October 17, 2012, in the Atrium of the Wilson H. Elkins Building (USM Office), 3300 Metzerott Road, Adelphi, Maryland, beginning at 9:30 a.m. Continental breakfast will be provided.

Directions to the Elkins Building are available on line at http://www.usmd.edu/usm/directions. Please note that, if you plan to input the address into your GPS system, you should use "College Park" rather than "Adelphi" as the city location. You may park anywhere in the lot adjacent to the building.

The agenda and supporting materials for the meeting are enclosed. I look forward to seeing you next week.

Enclosures

CC: Chairperson James L. Shea

Other Members, USM Board of Regents

Office of the Attorney General

Members of the Chancellor's Council

Academic Affairs Advisory Council

Dr. Jay Zimmerman, CUSF Gynene Sullivan, CUSS Zachary Cohen, USMSC Office of Communications

VCAA Senior Staff