

**UNIVERSITY SYSTEM OF MARYLAND  
BOARD OF REGENTS  
COMMITTEE ON EDUCATION POLICY  
MINUTES OF THE MEETING OF MARCH 28, 2012**

**EXECUTIVE SESSION**

The Committee on Education Policy of the University System of Maryland Board of Regents met in closed, executive session on Wednesday, March 28, 2012 in Room 210 of the Talon Center on the campus of Coppin State University, 2500 West North Avenue, Baltimore, Maryland, beginning at 12:00 noon. Present were Ms. Gonzales, Chair; Dr. Florestano, Mr. Kinkopf, Chancellor Kirwan, Mr. Slater, Mr. Wojciechowski, and Dr. Young. Also attending were Ms. Doyle, Dr. Goldstein, Ms. Hollander, and Ms. Marionni. Mr. Willie Brown and Ms. Karen Schultz attended part of the meeting.

Ms. Gonzales called the meeting to order for the Committee to consider in executive session two items covered by §10-508(a) of the Open Meetings Act in order to protect the privacy or reputation of individuals on matters not related to public business and to discuss administrative matters.

The Committee first considered a nominee for the possible awarding of an honorary degree by Towson University. Following discussion, Mr. Wojciechowski moved, Dr. Florestano seconded, and the Committee unanimously recommended that the Board of Regents approve the institutional nomination submitted out of cycle by Towson University to be added to the list of individuals approved for the awarding of honorary degrees. The Committee will present its recommendations for action to the full Board in executive session on April 13, 2012.

The Committee then had a brief discussion with representatives of CUSS concerning the recognition of staff contributions to shared governance through a Regents Staff Award. Finally, the Committee was briefed by Chancellor Kirwan on outstanding personnel matters.

The Committee was adjourned at 12:15 p.m.

Respectfully submitted,  
Louise Michaux Gonzales  
Chairperson