

DRAFT

**University System of Maryland Board of Regents
Committee on Education Policy**

**University of Baltimore
November 19, 2012**

Notes from Executive Session

The Committee voted unanimously to convene in executive session at 12:10 p.m. on Monday, November 19, 2012 at the University of Baltimore. Those in attendance were: Chair Gonzales, Regents Kinkopf, Reid, Young; Chancellor Kirwan, Vice Chancellors Boughman, Moultrie; Assistant Attorney General Faulk; Ms. Doyle, Dr. Jarrell, and USM staff.

1. The Committee unanimously recommended approval of a nomination for an honorary degree from UMB.
2. The Committee received a briefing from staff on an administrative matter.
3. The meeting adjourned at 12:45 p.m.