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TO: Louise Michaux Gonzales, Chair   Frank M. Reid, III
          Patricia S. Florestano   Thomas G. Slater
          David Kinkopf   Tracye Turner
          Samim Manizade   Paul Vance

FROM: Joann A. Boughman, Senior Vice Chancellor

DATE: October 11, 2013 – **REVISION #2**

RE: October 15, 2013 Meeting of the Committee on Education Policy and Student Life

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The Committee on Education Policy and Student Life of the Board of Regents will meet in public session on Tuesday, October 15, 2013 in the Multi-Purpose Room of the Columbus Center at 701 E. Pratt Street, Baltimore, MD 21202 beginning at 9:30 a.m. Continental breakfast will be provided.

Immediately following the public session, the Committee will meet in closed, executive session in the Multi-Purpose Room. In closed session, the Committee will consult with counsel to obtain legal advice regarding the U.S. District Court's decision issued on October 7, 2013 in the Coalition for Equity and Excellence in Maryland Higher Education, et al. v. Maryland Higher Education Commission, et al.

Complimentary parking will be available in the Pier V Garage, immediately adjacent to the Columbus Center. Take a ticket when you enter the garage. You will be given a parking pass at the meeting. You will need both your ticket and the pass to exit the garage.

Directions to the Columbus Center are attached. Wi-Fi information will be provided upon arrival. The agenda and supporting materials for the meeting are also enclosed.

I look forward to seeing you next week.

Enclosures

cc: Chairperson James Shea   Jay Zimmerman, CUSF
      Other Members, USM Board of Regents   Bill Crockett, CUSS
      Members of the Chancellor's Council   Jesse Fox, USMSC
      Office of the Attorney General   Zachary McGee, USMSC
      Academic Affairs Advisory Council   Office of Communications

Vice Presidents of Student Affairs   Academic Affairs Staff