

**University System of Maryland
Board of Regents
Committee on Education Policy and Student Life
Notes of the January 16, 2013 Closed Meeting**

The Committee on Education Policy and Student Life (EPSL) of the University System of Maryland (USM) Board of Regents met in closed session on Tuesday, January 16, 2013 in Ballroom A of West Village Commons on the campus of Towson University. The meeting was convened at upon the conclusion of the public session. Regents present were: Ms. Gonzales, Chair, Mr. Hershkowitz, Rev. Reid, Dr. Slater, and Dr. Young.

Also attending were: Dr. Boughman, Mr. Faulk (Assistant Attorney General), Ms. Hollander, and Dr. Lee.

Honorary Degree Nominations

A motion was made to approve the list of honorary degree nominees. The campuses will make arrangements regarding the awarding of the honorary degrees to these individuals within the next five years. The motion was made by Regent Slater, seconded by Regent Young, and unanimously approved.

Regents' Faculty Awards

The Committee has not received nominations from the Regents' Faculty Award Committee. Since the award nominations need to go to the Board during its February meeting, the Committee agreed to meet 15 minutes before the February Board meeting to discuss and vote on the nominations, so they can go to the Board immediately thereafter.

Adjournment

Tom Faulk made a motion to adjourn the closed session. Regent Young seconded the motion. Approval was unanimous.