



BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION,
INFORMATION OR DISCUSSION

TOPIC: Tentative Annual Agenda, 2013-2014

COMMITTEE: Education Policy and Student Life

DATE OF COMMITTEE MEETING: October 15, 2013

SUMMARY: The Tentative Agenda for 2013-2014 comprises anticipated action items, including new academic program proposals and new Board of Regents policies, as well as information and discussion items. Some of the information items are reported on an annual schedule to ensure that the regents are well informed about topics of general interest (e.g. enrollment projections, campus crime reporting, financial aid), while others respond to specific requests for reports and recommendations on a variety of topics of interest to the Committee. Today, the Committee has an opportunity to review the proposed annual agenda and suggest modifications, including the addition of major items that Committee members believe warrant particular attention by the Board.

ALTERNATIVE(S): This is an information item only. However, members of the Committee may suggest modifications to the annual agenda.

FISCAL IMPACT: This is an information item; there is no fiscal impact associated with this item.

CHANCELLOR'S RECOMMENDATION: This is an information item only.

COMMITTEE RECOMMENDATION: Information Only

DATE: October 15, 2013

BOARD ACTION:

DATE:

SUBMITTED BY: Joann A. Boughman 301-445-1992

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**USM BOARD OF REGENTS
COMMITTEE ON EDUCATION POLICY
TENTATIVE AGENDA 2013-2014**

Tuesday, October 15, 2013 – UMBC, Columbus Center, Baltimore

1. Tentative Annual Agenda, 2013-2014 (Information/Discussion)
2. Library Consortium Resources (Information/Discussion)
3. Report on Academic Program Actions Delegated to the Chancellor, 2012-2013 (Information/Discussion)
4. New Program 5-Year Enrollment Review Process (Information/Discussion)
5. Role and Function of the Education Policy and Student Life Committee
6. Board's Charge to Education Policy and Student Life Regarding Financial Aid

Wednesday, November 20, 2013 – Universities at Shady Grove

1. New Academic Program Proposals (Action)
2. Mental Health Services Across USM (Information/Discussion)
3. Report on Teacher Education Summit (Information/Discussion)
4. Report on Opening Fall Enrollments (Information/Discussion)
5. Report on Intercollegiate Athletics (Information/Discussion)
6. Report on the Workload of the USM Faculty (Information/Discussion)
7. Financial Aid (Information/Discussion)

Tuesday, January 14, 2014 – UMBC, Columbus Center, Baltimore

1. New Academic Program Proposals (Action)
2. Results New Program 5-Year Enrollment Review (Information/Discussion)
3. Results of Periodic (7-Year) Reviews of Academic Programs (Information/Discussion)
4. External Funding Report (Information/Discussion)
5. Regents' Faculty Awards Recommendations (Action; Executive Session)
6. Honorary Degree Nominations (Action; Executive Session)
7. Financial Aid (Information/Discussion)

Tuesday, March 11, 2014 – UMUC

1. New Academic Program Proposals (Action)
2. Institutional Reports on Progress in Closing the Achievement Gap (Information/Discussion)
3. Report on USM Institutional SAT Profile (Information/Discussion)
4. Report on Retention and Graduation Rates (Information/Discussion)
5. Report on Transfer Students (Information/Discussion)
6. USM Enrollment Projections, 2014-2022 (Information/Discussion)
7. P-20 Update (Information/Discussion)
8. Financial Aid (Information/Discussion)

Tuesday, June 3, 2014 – UMBC, Main Campus

1. New Academic Program Proposals (Action)
2. Cultural Diversity Progress Reports (Action)
3. Middle States Accreditation (Information/Discussion)
4. Report on Alcohol Use and Abuse on Campus (Information/Discussion)
5. Financial Aid (Information/Discussion)
6. Campus Crime Reports (Information/Discussion)