OFFICE OF ACADEMIC AFFAIRS



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| FROM: | Joann A. Boughman, Senior Vice Chancellor | |
| DATE: | January 9, 2014 | |
| RE: | January 14, 2014 Meeting of the Committee on Education Policy and Student Life | |

The Committee on Education Policy and Student Life of the Board of Regents will meet in public session on Tuesday, January 14, 2014 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 to receive recommendations for Regents' Faculty Awards, honorary degree nominations, and various elements of the Intercollegiate Athletics report.

Parking will be available in the Pier V Garage, immediately adjacent to the Columbus Center. Committee members will be given a parking voucher at the meeting. You will need both your ticket and the voucher 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 Other Members, USM Board of Regents Members of the Chancellor's Council Office of the Attorney General Academic Affairs Advisory Council Vice Presidents of Student Affairs Jay Zimmerman, CUSF Bill Crockett, CUSS Jesse Fox, USMSC Office of Communications Academic Affairs Staff