



**Board of Regents
Committee on Education Policy and Student Life**

Tuesday, June 3, 2014

University of Maryland, Baltimore County

Notes of the Executive Session

DRAFT

The Committee on Education Policy and Student Life (EPSL) of the University System of Maryland (USM) Board of Regents met in executive session on Tuesday, June 3, 2014 in the Albin O. Kuhn Library of the University of Maryland, Baltimore County. The meeting was convened at 11:45 a.m. Committee members present were: Ms. Michaux Gonzales (Chair), Dr. Florestano, Mr. Kinkopf, Mr. Manizade, Mr. Slater, and Ms. Turner.

Also attending were: Ms. Bainbridge, Dr. Boughman, Ms. Doyle, Dr. Lee, Ms. Moultrie, Mr. Muntz, and Mr. Page.

Information Item

Intercollegiate Athletics Report

The Committee reviewed the following aspects of the Report on Intercollegiate Athletics:

- A. Statement for the Institutional President - Responses to NCAA processes on the campus
- B. Admissions Data (Fall Cohort)
- C. Graduation Rates (Fall Cohort)
- D. Academic Progress Benchmarks for Current Academic Year

Mr. Chad Muntz and Dr. Zakiya Lee presented a summary of the institutions' information. Questions were raised about institutions' admissions and graduation data. Mr. Muntz and Dr. Lee answered questions when possible, but institutional representatives were not available. The regents and staff considered ways to ensure the presence of institutional representation during executive session meetings when academic data will be reviewed.

Action Item

Motion to Adjourn

Regent Gonzales called for a motion to adjourn. (Moved by Regent Slater, seconded by Regent Kinkopf, and unanimously approved). Regent Gonzales adjourned the meeting at 12:30 p.m.

Respectfully Submitted,

Regent Louise Michaux Gonzales