

OFFICE OF ACADEMIC AFFAIRS

MEMORANDUM

TO: James Brady, Chair David Kinkopf

Sydney Comitz Louise Michaux Gonzales

Michelle Gourdine Thomas Slater

FROM: Joann A. Boughman, Senior Vice Chancellor

1856
University of Maryland,

College Park DATE: Wednesday, January 6, 2016

1865
Bowie State University

SUBJECT: January 12th Meeting of 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 12, 2016. Due to the brevity of the agenda, this

meeting will take place as a conference call. We will not convene in person at UMB as

was previously noted.

Frostburg State University The conference call will begin at 9:30 a.m. To join the meeting via conference call,

please use the following information:

Phone Number: 1-888-240-3210

Coppin State University

Access Code: 120603

University of Maryland,

University of Maryland Eastern

Baltimore

1866

1886

Shore

1925

Baltimore County

1925
Salisbury University
Immediately following the public session, the Committee will meet in closed session to

receive recommendations for Regents' Faculty Awards and honorary degree nominations.

University of Baltimore

The agenda and supporting materials for the meeting are enclosed.

1925

University of Maryland Center for Environmental I look forward to seeing you next week.

Enclosures

University of Maryland
University College cc: Chairperson James L. Shea

Other Members, USM Board of Regents

1966 Office of the Attorney General University of Maryland,

Members of the Chancellor's Council Academic Affairs Advisory Council Vice Presidents for Student Affairs Academic Affairs Senior Staff Office of Communications

> Virletta Bryant, Council of University System Faculty Dana Wimbish, Council of University System Staff

Gayon Sampson, USM Student Council