

## OFFICE OF ACADEMIC AND STUDENT AFFAIRS

**MEMORANDUM**

**TO:** Michelle Gourdine, Chair      D'Ana Johnson  
Katrina Dennis                      Frank Reid  
Ellen Fish                              William Shorter  
James Holzapfel

**FROM:** Joann Boughman, Senior Vice Chancellor

**DATE:** Wednesday, November 8, 2017

**SUBJECT:** Tuesday, November 14<sup>th</sup> 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, November 14, 2017 in Chesapeake Ballroom I in the University Union at Towson University, beginning at 9:30 a.m. Continental breakfast will be provided.

Parking will be in the Union Garage. Please see the attached directions and campus map.

The agenda and supporting materials are also enclosed.

I look forward to seeing you next week.

Enclosures

**CC:** Chairperson James Brady  
Office of the Attorney General  
Members of the Chancellor's Council  
Academic Affairs Advisory Council (Provosts)  
Vice Presidents for Student Affairs  
Academic Affairs Senior Staff  
Office of Communications  
Robert Kauffman, Council of University System Faculty  
Lisa Gray, Council of University System Staff  
Caden Fabbi, USM Student Council

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

**Tuesday, November 14, 2017  
9:30 a.m.**

**Towson University  
University Union  
Chesapeake Ballroom I**

**Agenda  
Public Session**

**Action Items**

1. New Academic Program Proposal
  - a. University of Maryland, Baltimore: Master of Science in Health and Social Innovation
2. New Policy Proposal: USM Policy on Substance Use Disorder Recovery Programs

**Information Items**

3. Opening Fall 2017 Enrollment and FY 2018 Estimated FTE Report
4. Report on the Instructional Workload of the USM Faculty, 2016-2017
5. USM Institutions and New Title IX Guidance
6. Update: USM Civic Education Workgroup
7. Academic Integrity and Student Performance

**Action Item**

8. Motion to Adjourn

## Directions to Towson University's Union Parking Garage and University Union

From I-95 (northbound and southbound): Take the Baltimore Beltway I-695 west (toward Towson). Take exit 25 (Charles Street) south. Drive 1.7 miles. Turn left on Towsontown Boulevard. Make a right at the light onto Osler Drive. Proceed to the Osler Drive and Emerson Drive intersection, then make a left. You will now be at the Union Garage. The University Union is the red building attached to the garage.

## Academic and Administrative Buildings

University Admissions is located in 7800 York Road (YR), suite 216.

AD Administration Building - E6	SA Stephens Annex - D7
AH Auburn House - E2	SB Softball Field - D1
BU Burdick Hall - B5	SF Soccer Field - C1
CA Center for the Arts - C4	SM Smith Hall - C6
CC Child Care Center - E2	SP Schuerholz Park - B5
CK Cook Library - D7	ST Stephens Hall - D7
ES Enrollment Services Ctr - A4	TA SECU Arena - D1
FH Field House - C2	TC Towson Center - D2
GS General Services - A5	TM Towson University Marriott Conference Hotel - C8
HH Hawkins Hall - C6	TN Tennis Courts - D1
LH Lecture Hall - C6	TX Transportation Annex - D5
LA College of Liberal Arts - C6	US Johnny Unitas® Stadium - D2
LI Linthicum Hall - C7	UU University Union - C5
LS Landscape Services - D1	VB Van Bokkelen Hall - D6
MC Media Center - D7	WC West Village Commons
OP Towson City Center - E8 (One Olympic Place - leased space)	WW Health & Counseling Centers at Ward & West
PP Power Plant - C7	YR 7800 York Road - E6
PS Public Safety - B6	Y2 7400 York Road - E4
PY Psychology Building - C6	

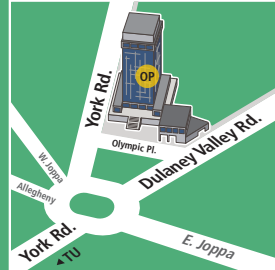
## Residence Buildings

AT Glen Complex (A Building) - C5
BA Barton House - A4
BT Glen Complex (B Building) - C5
CH Carroll House - A3
CT Glen Complex (C Building) - D5
DO Douglass House - A3
DT Glen Complex (D Building) - D5
GD Glen Dining Hall - C5
MA Marshall House - A3
MH Millennium Hall - B4
NE Newell Hall - D7
ND Newell Dining Hall - D7
PH Paca House - A4
PR Prettyman Hall - D8
RT Residence Tower - C7
RI Richmond Hall - D7
SC Scarborough Hall - D8
TH Tubman House - A3
TR Towson Run Apartments - A3

- Parking Info. Kiosk
- Pay & Display Visitor Parking
- Loading/Unloading (Free Meter)
- Restricted Parking
- Construction areas
- Electric Vehicle Charging Station



Where should I park?  
Don't waste time searching for parking. Depending on when you arrive on campus, parking can generally be found in the lots in one of three zones.



Fall 2016