

OFFICE OF ACADEMIC AND STUDENT AFFAIRS

MEMORANDUM

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

FROM: Joann A. Boughman, Senior Vice Chancellor

DATE: Thursday, January 11, 2018

SUBJECT: Tuesday, January 16th 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 16, 2018 in the Germantown Section of Building II at the Universities at Shady Grove - 9630 Gudelsky Drive, Rockville. The meeting will begin at 9:30 a.m. Immediately following the public session, the Committee will meet in closed session to receive Regents' Faculty Awards recommendations and honorary degree nominations.

Continental breakfast will be provided.

Parking will be available in the Traville Gateway Garage. A campus map is attached and can be found at <https://shadygrove.umd.edu/sites/default/files/u81/USG%20Printable%20Map.pdf>. The agenda is attached. Meeting materials will be mailed today and can also be found online at <http://www.usmd.edu/regents/agendas/>.

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