



**University System of Maryland
Board of Regents
Committee on Education Policy and Student Life & Intercollegiate Athletics Workgroup**

**Tuesday, November 4, 2014
11:30 a.m.**

University of Maryland, Baltimore

Notes of the Closed Session

The Committee on Education Policy and Student Life (EPSL) of the University System of Maryland (USM) Board of Regents met in closed session on Tuesday, November 4, 2014 at the University of Maryland, Baltimore. The meeting was convened at 11:30 a.m. Committee members present were: Regent Gonzales (chair) and Regents Attman, Gossett, Kinkopf, McMillen, Motz, Slater, and Turner. Chancellor Kirwan was also present.

Also attending were: Ms. Bainbridge, Dr. Boughman, Dr. Chandler, Ms. Doyle, Ms. Eastman, Dr. Gregory, Mr. Hall, Ms. Hammond, Dr. Lee, Mr. Leonard, Dr. Lily, Mr. Mosca, Mr. Page, Ms. Phelps, Mr. Ramsey, Mr. Vivona, and Ms. West.

Information Item

Intercollegiate Athletics

The BOR Policy on Intercollegiate Athletics (V-2.10) requires institutions to submit reports on the academic and fiscal status of its athletics programs. For approximately 25 minutes in the public session, administrative and athletics department representatives from each institution with Division I athletics (Coppin State University; Towson University; University of Maryland, Baltimore County; University of Maryland, College Park; and University of Maryland Eastern Shore) gave a summary of their academic and fiscal status and answered questions from the regents. In closed session, representatives were invited to discuss topics as allowed under certain circumstances outlined in §3-305(b) of the Open Meetings Act. The regents were informed about team academic performance indicators and graduation rates that could reveal FERPA protected information about individual students and specific personnel issues at the institutions.

Action Item

Motion to Adjourn

Regent Gonzales called for a motion to adjourn. The motion was moved by Regent Slater, seconded by Regent Turner, and unanimously approved. Regent Gonzales adjourned the meeting at 2:00 p.m.

Respectfully Submitted,

Regent Louise Michaux Gonzales