



**University System of Maryland
Board of Regents
Committee on Education Policy and Student Life**

Tuesday, January 13, 2015

University of Maryland, Baltimore County – Columbus Center

**Notes
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, January 13, 2015 at the University of Maryland, Baltimore County – Columbus Center. The meeting was convened at 10:30 a.m. Committee members present were: Regents Gonzales (chair), Kinkopf, Motz, and Slater. Regents Ahmed and Reid participated by phone. Chancellor Kirwan was also present.

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

Action Items

USM Regents' Faculty Award Committee Recommendations for 2014 Faculty Awards

The CUSF Regents' Faculty Awards Committee reviewed 25 nominations from 10 institutions and recommends 16 awards, honoring 17 individuals. Summaries of the backgrounds of prospective award recipients are attached. Faculty members' full portfolios are available upon request. The regents expressed concern about the low number of nominees who are put forth and suggested that Brit more strongly request that presidents submit nominees.

The Chancellor recommends that the Committee on Education Policy and Student Life recommend that the Board of Regents approve the recommendations of the Regents' Faculty Awards Committee and present the awards to the faculty members during its April 2015 meeting. The motion was moved by Regent Slater, seconded by Regent Kinkopf, and unanimously approved.

Honorary Degree Nominations

The Committee reviewed a total of 22 nominations from five institutions. The names of the nominees and the degrees being recommended as well as nomination letters and supporting documentation for the nominees were made available to regents prior to the meeting.

The Committee on Education Policy and Student Life recommends that the Board of Regents approve the institutional nominations submitted in Fall 2014, to be added to the list of individuals approved for the awarding of honorary degrees. The motion was moved by Regent Motz, seconded by Regent Slater, and unanimously approved.

Motion to Adjourn

Regent Gonzales called for a motion to adjourn and reconvene in executive session. (Moved by Regent Motz, seconded by Regent Reid; approved unanimously). Regent Gonzales adjourned the meeting at 11:00 a.m.

Respectfully Submitted,

Regent Louise Michaux Gonzales