



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

**Minutes  
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, September 20, 2016 at the University of Maryland University College. The meeting was convened at 11:25 a.m. Committee members present were: Regent Slater (chair) and Regents Enriquez, Fish, Gourdine (phone), Holzapfel, and Johnson. Board Chair Brady, Regent Gossett, and Chancellor Caret were also present.

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

**Information Item**

**Report on Intercollegiate Athletics**

Regents did not have any FERPA-protected information to share or questions to ask during closed session.

**Action Items**

**Out-of-Cycle Degree Nomination**

The Committee reviewed one out-of-cycle nomination from the University of Baltimore. Supporting documentation for the nominee was made available to regents prior to the meeting. Dr. Boughman shared that institutions have been increasingly diligent about vetting their nominees. Additionally, the USM Academic Affairs staff has researched the nominee and found no issues of concern with this nominee's background. The regents did not have any questions or concerns about this nominee.

The Committee on Education Policy and Student Life recommends that the Board of Regents approve the University of Baltimore's honorary degree nomination. The motion was moved by Regent Holzapfel, seconded by Regent Gourdine, and unanimously approved.

**Adjournment**

Regent Slater called for a motion to adjourn. The motion was moved by Regent Enriquez, seconded by Regent Holzapfel, and unanimously approved. Regent Slater adjourned the meeting at 11:45 a.m.

Respectfully Submitted,  
Regent Tom Slater