

**UNIVERSITY SYSTEM OF MARYLAND
BOARD OF REGENTS
COMMITTEE ON EDUCATION POLICY
MINUTES OF THE MEETING OF JUNE 18, 2010**

The Committee on Education Policy of the University System of Maryland Board of Regents met in public session on Friday, June 18, 2010, in the Richard A. Henson Center on the campus of the University of Maryland, Eastern Shore, Princess Anne, Maryland, beginning at 8:15 a.m. Present were Dr. Florestano, Chairperson; Mr. Slater, Ms. Elfreth, Ms. Gooden, Mr. Johnson, Rev. Reid, and Dr. Young. Also present were Ms. Doyle, Dr. Goldstein, and Ms. Moultrie.

Dr. Florestano called the meeting to order. The single agenda item discussed was the proposal from the University of Maryland, College Park to offer the Master of Science in Human-Computer Interaction. This item was discussed at the Committee meeting on June 2, 2010, and a recommendation was postponed pending receipt of additional material from UMCP. That material was provided to the Committee in advance of the June 18 meeting and was found by the Committee to respond satisfactorily to the questions and concerns expressed on June 2. Following discussion, Dr. Florestano moved, Mr. Johnson seconded, and the Committee on Education Policy recommended unanimously that the Board of Regents approve the proposal from the University of Maryland, College Park to offer the Master of Science in Human Computer Interaction.

The Committee was adjourned at 8:55 a.m.

Respectfully submitted,

Patricia S. Florestano
Chairperson