

**University System of Maryland
Board of Regents
Committee on Education Policy and Student Life
Minutes of the March 13, 2013 Closed Meeting**

The Committee on Education Policy and Student Life (EPSL) of the University System of Maryland (USM) Board of Regents met in closed session on Wednesday, March 13, 2013 in the Jimenez Room of the Adele Stamp Student Union at the University of Maryland, College Park. The meeting was convened at 11:00 a.m.

Regents present were: Ms. Michaux Gonzales, Chair, Mr. Hershkowitz, Mr. Kinkopf, Mr. Slater, and Dr. Vance. Chancellor Kirwan was also present.

Also attending were: Dr. Boughman, Ms. Doyle, Mr. Faulk, Ms. Hollander, Chancellor Kirwan, Dr. Lee, Ms. Moultrie, and Dr. Shapiro.

Honorary Degree Nominations

The Committee considered an out-of-cycle honorary degree nomination from the University of Baltimore. The campus will make arrangements regarding the awarding of the honorary degree to the individual within the next five years.

A motion was made that the Committee on Education Policy and Student Life recommend that the Board of Regents approve the request from UB to award an honorary Doctor of Laws degree to the nominee. The motion was moved by Regent Vance, seconded by Regent Slater, and unanimously approved. The motion was made by Regent Vance, seconded by Regent Kinkopf, and unanimously approved.

In an effort to eliminate out-of-cycle honorary degree proposals, Regent Michaux Gonzales requested that institutions be reminded of the timing restrictions noted within the Policy on Awarding of Honorary Degrees (III-3.00).

Adjournment

Regent Hershkowitz moved to adjourn the closed session. Regent Kinkopf seconded the motion, and it was unanimously approved.

Respectfully submitted by:
Regent Louise Michaux Gonzales