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**TO:** Louise Michaux Gonzales, Chair  
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**FROM:** Joann A. Boughman, Senior Vice Chancellor

**DATE:** Thursday, May 15, 2014

**RE:** Wednesday, May 21, 2014 Meeting of the Committee on Education Policy and Student Life

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The Committee on Education Policy and Student Life (EPSL) of the Board of Regents will meet in public session on Wednesday, May 21, 2014 at 2:00 p.m. This special meeting will be held via conference call.

During the meeting, the regents will receive the draft Student Financial Assistance Report that has been in development this year. To help ensure that the draft report appropriately addresses the issues that have been raised, regents will review, discuss, and offer feedback on the initial draft during and immediately following the May 21st conference call. Additionally, during the call, the Committee will receive the report of Institutional Programs of Cultural Diversity, which is annually presented to the Board.

Regents will not vote on either report until the regularly-scheduled, June 3rd EPSL meeting. However, the full presentations of and substantive discussions about the reports will occur during the conference call on May 21st.

To join the meeting, please call 1-888-622-5357 and enter code 915603.

I look forward to your participation.

Enclosures

cc: Chairperson James Shea  
Other Members, USM Board of Regents  
Members of the Chancellor's Council  
Office of the Attorney General  
Academic Affairs Advisory Council  
Vice Presidents of Student Affairs  
Jay Zimmerman, CUSF  
Bill Crockett, CUSS  
Jesse Fox, USMSC  
Office of Communications  
Academic Affairs Staff