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**TO:** Louise Michaux Gonzales, Chair EPSL  
Thomas McMillen, Chair ICA  
Raaheela Ahmed  
Gary Attman  
Barry Gossett  
Frank Kelly  
David Kinkopf

Catherine Motz  
Robert Rauch  
Frank M. Reid, III  
Thomas G. Slater  
Tracye Turner  
Paul Vance

**FROM:** Joann A. Boughman, Senior Vice Chancellor

**DATE:** Thursday, October 30, 2014

**RE:** Tuesday, November 4, 2014 Meeting of the Committee on Education Policy and Student Life and  
The Intercollegiate Athletics Workgroup

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The Committee on Education Policy and Student Life (EPSL) of the Board of Regents will meet in public session on Tuesday, November 4, 2014 in the Board Room (Room 101) of the Saratoga Building (220 Arch Street) at the University of Maryland, Baltimore beginning at 10:00 a.m. Continental breakfast will be provided.

During the public session, the Board of Regents' Intercollegiate Athletics Workgroup will join EPSL to receive presentations from representatives of the administration and athletics departments of the System's Division I institutions.

Immediately following the public session, the Committee and Workgroup will meet in closed session to hear protected elements of the Intercollegiate Athletics report.

Parking will be available in the Saratoga Street Garage (220 Arch Street, Baltimore). A campus map can be found at <http://www.umaryland.edu/map/>.

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

Virletta Bryant, CUSF  
Bill Crockett, CUSS  
Zachary McGee, USMSC  
Office of Communications  
Academic Affairs Staff