



**BOARD OF REGENTS**  
SUMMARY OF ITEM FOR ACTION,  
INFORMATION, OR DISCUSSION

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**TOPIC:** Tentative Annual Agenda, 2014-2015

**COMMITTEE:** Education Policy and Student Life

**DATE OF COMMITTEE MEETING:** September 4, 2014

**SUMMARY:** The Tentative Agenda for 2014-2015 comprises anticipated action items, including new academic program proposals and new Board of Regents policies, as well as information and discussion items. Some of the information items are reported on an annual schedule to ensure that the regents are well informed about topics of general interest (e.g. enrollment projections, campus crime reporting, financial aid), while others respond to specific requests for reports and recommendations on a variety of topics of interest to the Committee. Today, the Committee has an opportunity to review the proposed annual agenda and suggest modifications, including the addition of major items that Committee members believe warrant particular attention by the Board.

**ALTERNATIVE(S):** This is an information item only. However, members of the Committee may suggest modifications to the annual agenda.

**FISCAL IMPACT:** This is an information item; there is no fiscal impact associated with this item.

**CHANCELLOR'S RECOMMENDATION:** This is an information item only.

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**COMMITTEE RECOMMENDATION:** Information Only      **DATE:** September 4, 2014

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**BOARD ACTION:**      **DATE:**

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**SUBMITTED BY:** Joann A. Boughman      301-445-1992      jboughman@usmd.edu

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**USM BOARD OF REGENTS  
COMMITTEE ON EDUCATION POLICY AND STUDENT LIFE  
TENTATIVE AGENDA 2014-2015**

**Thursday, September 4, 2014**

1. New Academic Program Proposals (Action)
2. Competency Based Education Policy (Action)
3. Student Social Media Privacy Policy (Action)
4. Tuition Remission Policy (Information/Discussion)
5. Tentative Annual Agenda, 2014-2015 (Information/Discussion)
6. Report on Academic Program Actions Delegated to the Chancellor, 2013-2014 (Information/Discussion)
7. Institutional Reports on Progress in Closing the Achievement Gap (Information/Discussion)

**Tuesday, November 4, 2014**

1. New Academic Program Proposals (Action)
2. Report on Opening Fall Enrollments (Information/Discussion)
3. Report on the Workload of the USM Faculty (Information/Discussion)
4. Quantitative Literacy Summit (Information/Discussion)
- ~~~~~Executive Session with ICA Workgroup~~~~~
5. Report on Intercollegiate Athletics (Information/Discussion)

**Tuesday, January 13, 2015**

1. New Academic Program Proposals (Action)
2. Results New Program 5-Year Enrollment Review (Information/Discussion)
3. Results of Periodic (7-Year) Reviews of Academic Programs (Information/Discussion)
4. External Funding Report (Information/Discussion)
5. Update: Sexual Misconduct Policy Implementation (Information/Discussion)
6. Lumina Capstone Event (Information/Discussion)
7. Representation at Student Conduct Hearings (Information/Discussion)
- ~~~~~Executive Session~~~~~
8. Regents' Faculty Awards Recommendations (Action)
9. Honorary Degree Nominations (Action)

**Tuesday, March 3, 2015**

1. New Academic Program Proposals (Action)
2. Comprehensive Pipeline Review
  - Report on USM Institutional SAT Profile (Information/Discussion)
  - Report on Retention and Graduation Rates (Information/Discussion)
  - Report on Transfer Students (Information/Discussion)
  - USM Enrollment Projections, 2014-2022 (Information/Discussion)
3. Update: Academic Innovation and Transformation (Information/Discussion)
4. Update: P-20 (Information/Discussion)

**Tuesday, May 12, 2015**

1. New Academic Program Proposals (Action)
2. Cultural Diversity Progress Reports (Action)
3. Middle States Accreditation (Information/Discussion)
4. Campus Crime Reports (Information/Discussion)
5. Financial Aid (Information/Discussion)
6. Intercollegiate Athletics (Information/Discussion)