MEMORANDUM

TO: Michelle Gourdine, Chair
    D’Ana Johnson
    Katrina Dennis
    Frank Reid
    Ellen Fish
    William Shorter
    James Holzapfel

FROM: Joann Boughman, Senior Vice Chancellor

DATE: Wednesday, November 8, 2017

SUBJECT: Tuesday, November 14th Meeting of Committee on Education Policy and Student Life

The Committee on Education Policy and Student Life of the Board of Regents will meet in public session on Tuesday, November 14, 2017 in Chesapeake Ballroom I in the University Union at Towson University, beginning at 9:30 a.m. Continental breakfast will be provided.

Parking will be in the Union Garage. Please see the attached directions and campus map.

The agenda and supporting materials are also enclosed.

I look forward to seeing you next week.

Enclosures

CC: Chairperson James Brady
    Office of the Attorney General
    Members of the Chancellor’s Council
    Academic Affairs Advisory Council (Provosts)
    Vice Presidents for Student Affairs
    Academic Affairs Senior Staff
    Office of Communications
    Robert Kauffman, Council of University System Faculty
    Lisa Gray, Council of University System Staff
    Caden Fabbi, USM Student Council
Board of Regents
Committee on Education Policy and Student Life

Tuesday, November 14, 2017
9:30 a.m.

Towson University
University Union
Chesapeake Ballroom I

Agenda
Public Session

Action Items
1. New Academic Program Proposal
   a. University of Maryland, Baltimore: Master of Science in Health and Social Innovation
2. New Policy Proposal: USM Policy on Substance Use Disorder Recovery Programs

Information Items
3. Opening Fall 2017 Enrollment and FY 2018 Estimated FTE Report
5. USM Institutions and New Title IX Guidance
6. Update: USM Civic Education Workgroup
7. Academic Integrity and Student Performance

Action Item
8. Motion to Adjourn
Directions to Towson University’s Union Parking Garage and University Union

From I-95 (northbound and southbound): Take the Baltimore Beltway I-695 west (toward Towson). Take exit 25 (Charles Street) south. Drive 1.7 miles. Turn left on Towsontown Boulevard. Make a right at the light onto Osler Drive. Proceed to the Osler Drive and Emerson Drive intersection, then make a left. You will now be at the Union Garage. The University Union is the red building attached to the garage.
Where should I park?

Don’t waste time searching for parking. Depending on when you arrive on campus, parking can generally be found in the lots in one of three zones.

- **before 8:30 a.m.**
  - Emerson Drive
  - Stephens Avenue
  - Glen Drive

- **before 9 a.m.**
  - Newell Avenue
  - University Avenue
  - Auburn Drive

- **9 a.m. or later**
  - Towsontown Blvd.
  - Olympic Place
  - Towsontown Parking Garage

**Notes:**
- **Restricted Parking** by MH Permit ONLY
- **Pay & Display Visitor Parking**
- **Construction areas**
- **Loading/Unloading** (Free Meter)
- **Electric Vehicle Charging Station**

**Academic and Administrative Buildings**

- Administration Building - E6
- Auburn House - E2
- Burdick Hall - B5
- Center for the Arts - C4
- Child Care Center - E2
- Cook Library - D7
- Enrollment Services Ctr - A4
- Field House - C2
- General Services - A5
- Hawkins Hall - C6
- Lecture Hall - C6
- College of Liberal Arts - C6
- Linthicum Hall - C7
- Landscape Services - D1
- Media Center - D7
- Towson City Center - E8
- Power Plant - C7
- Public Safety - B6
- Psychology Building - C6

**Residence Buildings**

- Complex A (Building) - C5
- Barton House - A4
- Carroll House - A3
- Complex C (Building) - D5
- Douglas House - A3
- Complex D (Building) - D5
- Glen Dining Hall - C5
- Marshall House - A3
- Millennium Hall - B4
- Newell Hall - D7
- Newell Dining Hall - D7
- Paca House - A4
- Prettyman Hall - D8
- Residence Tower - C7
- Richmond Hall - D7
- Scarborough Hall - D8
- Tubman House - A3
- Towsontown Apartments - A3

**Parking Information:**

- Parking Info. Kiosk
- Visitor Parking
- Loading/Unloading (Free Meter)
- Electric Vehicle Charging Station

**Construction Areas:**

- Burdick Hall expansion and walkway extension
- Open Fall 2017

- Residence Tower
- Renovation
- Open Spring 2018

**Parking Info. Kiosk**

- Restricted Parking
- Construction areas
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**Visitor Parking**

- Pay & Display

**Loading/Unloading**

- (Free Meter)

**Electric Vehicle Charging Station**

**Construction Areas**