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OFFICE OF ACADEMIC AND STUDENT AFFAIRS

MEMORANDUM

TO: Michelle Gourdine, Chair Drew Needham
 D’Ana Johnson Kelly Shulz
 Isiah Leggett Bill Wood
 Sam Malhorta Linda Gooden

FROM: Joann Boughman, Senior Vice Chancellor

DATE: Tuesday, December 31, 2019

SUBJECT: Tuesday, January 7th Meeting of the Committee on Education Policy and Student Life

The Committee on Education Policy and Student Life will meet in public session on Tuesday, January 7, 2020 in the Minnegan Room of the Johnny Unitas Stadium beginning at 9:30 a.m. Immediately following the public session, the Committee will meet in closed session to receive recommendations for the Board of Regents Faculty Awards and honorary degree nominations.

Continental breakfast will be provided.

Parking will be available in Parking Lot 20, and a campus map can be found at <https://www.towson.edu/maps/documents/campus-map.pdf> and attached. (The Stadium and Field House are at E2). The agenda and supporting materials are enclosed. Meeting materials will be mailed today and can be found on Diligent (for regents) and at <http://www.usmd.edu/regents/agendas/> by Thursday, January 2, 2020.

Regents, please let Dr. Zakiya Lee (zlee@usmd.edu) know if you are unable to attend Tuesday’s meeting and if you have any questions.

I look forward to seeing you next week.

Enclosures

CC: Chairperson Linda Gooden
 Chancellor and Chancellor’s Cabinet
 Office of the Attorney General
 Academic Affairs Advisory Council (Provosts)
 Vice Presidents for Student Affairs
 USMO Academic and Student Affairs Staff
 USMO Office of Communications
 Robert Kauffman, Council of University System Faculty
 Laila Shishineh, Council of University System Staff
 Benjamin Forrest, USM Student Council

