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OFFICE OF ACADEMIC AND STUDENT AFFAIRS

MEMORANDUM

TO: Michelle Gourdine, Chair
 D’Ana Johnson, Vice Chair
 Ada Beams
 Isiah Leggett

Ayotola Oludayo
 Andrew Smarick
 Signe Pringle
 Bill Wood

FROM: Joann Boughman, Senior Vice Chancellor

DATE: Thursday, January 6, 2022

SUBJECT: Tuesday, January 11th Meeting of the 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, January 11, 2022. The meeting will begin 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.

The meeting will take place via Zoom for members of the Committee. An Outlook invitation with connection details will follow. Public listen-only access is available via 1-443-353-0686, Conference ID: 652 529 922#.

The agenda is attached and supporting materials are posted on Diligent and will be on the USM website at <https://www.usmd.edu/regents/agendas/> Friday morning.

Committee members, please let me know if you are unable to participate on Tuesday and if you have any questions.

We look forward to engaging with you next week.

Enclosures

CC: Chairperson Linda Gooden
 Office of the Attorney General
 Members of the Chancellor’s Council
 Academic Affairs Advisory Council (Provosts)
 Vice Presidents for Student Affairs
 Academic and Student Affairs Senior Staff
 Office of Communications
 Elizabeth Brunn, Council of University System Faculty
 Laila Shishineh, Council of University System Staff
 Yvonne Harper, USM Student Council