



**Board of Regents
Committee on Education Policy and Student Life**

**Minutes
Closed Session**

The Committee on Education Policy and Student Life (EPSL) of the University System of Maryland (USM) Board of Regents met in closed session on Friday, September 7, 2018 at the Universities at Shady Grove (USG). The meeting was convened at 11:30 a.m. Committee members present were: Regents Gourdine (chair), Brady, Fish, Johnson, Frazier, Wallace, and Wood.

Also attending were: Ms. Bainbridge, Dr. Boughman, and Dr. Lee.

Action Item

Out-of-Cycle Honorary Degree Nomination

In accordance with the Board of Regents' Policy on Awarding of Honorary Degrees (III-3.00), the University of Baltimore has submitted an out-of-cycle nomination for an honorary degree. After the final approval of the nomination, the president may begin to arrange for the awarding of the honorary degree. The actual degree may be conferred at any time within five years of approval, unless withdrawn by the Board of Regents for cause. The institution and USM staff vetted the nominee. There are no concerns about the current nominee. The name of the nominee and the degree being recommended, as well as the nomination letters and supporting documentation, were made available to regents prior to the meeting.

The Chancellor recommends that the Committee on Education Policy and Student Life recommend that the Board of Regents approve the University of Baltimore nomination for an honorary degree submitted in Summer 2018, to be added to the list of individuals approved for the awarding of honorary degrees. The motion was moved by Regent Wallace, seconded by Regent Wood, and unanimously approved.

Motion to Adjourn

Regent Gourdine called for a motion to adjourn the meeting. The motion was moved by Regent Frazier, seconded by Regent Fish, and unanimously approved. Regent Gourdine adjourned the meeting at 11:50 a.m.

Respectfully Submitted,

Regent Michelle Gourdine
Chair