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OFFICE OF ACADEMIC AND STUDENT AFFAIRS

MEMORANDUM

TO: Michelle Gourdine, Chair

Katrina Dennis Ellen Fish Langston Frazier D'Ana Johnson Robert Wallace Bill Wood

FROM: Joann A. Boughman, Senior Vice Chancellor

DATE: Wednesday, January 9, 2019

SUBJECT: Tuesday, January 15th 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, January 15, 2019 on the 4th floor of the Albin O. Kuhn Library at the University of Maryland, Baltimore County. The meeting will begin at 9:30 a.m. Immediately following the public session, the Committee will meet in closed session to receive Regents' Faculty Awards recommendations and honorary degree nominations.

Continental breakfast will be provided.

Parking will be available in the Walker Avenue Garage. A campus map is attached and can be found at https://about.umbc.edu/files/2018/10/2018-2019-campus-map.pdf. The agenda is attached. Meeting materials were mailed yesterday and can also be found online at http://www.usmd.edu/regents/agendas/.

I look forward to seeing 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

Patricia Westerman, Council of University System Faculty

Lisa Gray, Council of University System Staff

Roy Prouty, USM Student Council

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