



Time posted to the University's website: 9:15 a.m.

December 2, 2022

Committee on Academic Affairs and Economic Development
Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Committee on Academic Affairs and Economic Development is hereby called to convene on Thursday, December 8, 2022 at 10:00 a.m. for the University of Massachusetts. The meeting will be held remotely pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020, and subsequently updated and extended by the Governor and his staff.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW•ONLINE

COMMITTEE ON ACADEMIC AFFAIRS AND ECONOMIC DEVELOPMENT

Thursday, December 8, 2022; 10:00 a.m.

Remote Meeting

Pursuant to the Governor's Order Suspending Certain Provisions of the
Open Meeting Law, G.L. c.30A, s.20 dated March 12, 2020
and Extended to March 31, 2023

AGENDA

To view the meeting click on the link:

<https://umassp.zoom.us/j/95876638080>

To Dial in by iPhone one-tap:

Dial US: 1-301-715-8592, 95876638080# or 1-305-224-1968, 95876638080#

To Dial in by Telephone (audio only):

Dial US: 1-301-715-8592 or 1-305-224-1968 or
1-312-626-6799 or 1-346-248-7799 or 1-669-900-6833 or 1-253-215-8782 or

Webinar ID: 958 7663 8080

AGENDA

- A. **Call to Order**
- B. **Consideration of the Minutes of the Prior Meeting of the Committee**
 - September 21, 2022 (Open and Executive Session)
- C. **Chair's Report**
- D. **President's Report**
- E. **System Chancellor for Academic Programs Report**
- F. **Action Items**
 1. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Boston
 2. Approval of amendments to Student Government Constitution, UMass Lowell
 3. Student Legal Services Office (SLSO) Reauthorization Request, UMass Amherst
- G. **Information Items**
 1. 2021-2022 Academic Quality Assessment and Development (AQAD)
 2. 2021-2022 Periodic Multi-Year Review (PMYR)
 3. Fall 2022 Preliminary Admissions & Enrollment Report

H. Discussion Item

The impact of the pandemic on mental health has been profound and the need to respond to the crisis a serious imperative. To explore the problem, we will hear from Dr. Nance Roy, the Chief Clinical Officer of the Jed Foundation, a nationally prominent voice for the protection of emotional health and suicide prevention for teens and young adults. She will provide a national perspective on mental health pre- and post- pandemic relying on the “Healthy Minds” annual survey.

I. Executive Session

1. Appointments with Tenure, UMass Amherst
2. Award of Tenure, UMass Chan Medical School
3. Pursuant to Massachusetts General Law Chapter 30A (a) 7. To comply with, or act under the authority of, any general or special law, and pursuant to Massachusetts General Law, Chapter 4; Section 7 clause 26 (d), per the Massachusetts Office of the Attorney General’s Open Meeting Law Guidelines and the Public Records Law

The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees’ office in writing, setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.