



February 5, 2013

Task Force on Athletics  
Board of Trustees  
University of Massachusetts

At the request of the Chair, a meeting of the Task Force on Athletics is hereby called to convene on Wednesday, February 13, 2013 at 12:00 p.m. in the Amherst Room, 225 Franklin Street, 33<sup>rd</sup> Floor, Boston, Massachusetts.

An agenda is attached.

A handwritten signature in black ink, appearing to read 'Zunilka Barrett', with a long horizontal line extending to the right.

Zunilka Barrett  
Interim Secretary to the  
Board of Trustees

**Task Force on Athletics**

R. Norman Peters, Chair  
Jennifer Healy  
Kerri Osterhaus-Houle, M.D.  
Victor Woolridge  
Alyce J. Lee, Chair, CASA  
Henry M. Thomas, Chairman

**UNIVERSITY OF MASSACHUSETTS**

**AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER**

**BOARD OF TRUSTEES**

**TASK FORCE ON ATHLETICS**

**Wednesday, February 13, 2013; 12:00 noon**

**Amherst Room**

**225 Franklin Street – 33rd Floor**

**Boston, Massachusetts**

**AGENDA**

**A. Call to Order**

**B. Consideration of Minutes of the Prior Meeting of the Task Force**

- June 6, 2012

**C. Chair's Remarks**

**D. Discussion**

- Panel Discussion with Campus Athletics Directors on NCAA Compliance (including Title IX), Graduation Rates, and Racial/Ethnic/Gender Disparities in Graduation Rates

**E. Executive Session**

- Discussion of proposed UMass Lowell project as permitted under Chapter 30A, Section 7, to comply with the provisions of Chapter 4, Section 7,(26)(d) and (g).