

UNIVERSITY OF MASSACHUSETTS

AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

Wednesday, January 16, 2013; 8:00 a.m.

**Faculty Conference Room
University of Massachusetts
55 Lake Avenue North
Worcester, Massachusetts**

BOARD OF TRUSTEES RETREAT AGENDA

8:00 a.m. Breakfast Speaker: Professor Carolyn Jarmon

Carolyn Jarmon is Vice President of the National Center for Academic Transformation. From 1996–1998, she served as the Educom Visiting Fellow, working with member institutions, including California State University System and the University of Wisconsin-Madison, redesigning learning environments to make them more cost-effective. Carolyn has given numerous presentations and been published widely on the topics of effective delivery of student services and distance education and she consults regularly with institutions and corporations about learning in distributed environments. Prior to joining NCAT, Carolyn held several academic and administrative positions at SUNY Empire State College. Carolyn has also taught and held administrative positions at several traditional institutions, both public and private.

Carolyn has a Ph.D. from Cornell University, a Master's in Business Administration from East Tennessee State University, and a Bachelor of Science degree from the University of Delaware.

9:30 a.m. Board Operations:
Task Forces

Special Meetings

10:30 a.m. Budget Reality and E&E Efforts

12:00 noon Luncheon Discussion with Mike Goodman

Michael Goodman is Associate Professor and Chair of the Department of Public Policy at the University of Massachusetts Dartmouth where he directs the face-to-face and fully online Master of Public Policy program. He is Co-Editor of MassBenchmarks, the Journal of the Massachusetts Economy published by the UMass Donahue Institute in collaboration with the Federal Reserve Bank of Boston

1:00 p.m. Updates:
UMass Planning

Satellite Centers

UMassOnline

Campus Updates

Fundraising

Marketing

2:30 -
3:00 p.m. Wrap up and Next Steps