



January 14, 2013

Board of Trustees  
Retreat  
University of Massachusetts

At the request of the Chairman, a Retreat of the Board of Trustees is hereby called to convene on Wednesday, January 16, 2013 at 8:00 a.m., in the Faculty Conference Room, University of Massachusetts, 55 Lake Avenue North, Worcester, Massachusetts.

An agenda is attached.

A handwritten signature in black ink, appearing to read 'Barbara F. DeVico'.

Barbara F. DeVico  
Secretary to the Board of Trustees

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: The Future from an Academic Perspective

Professor Clayton Christensen, The Kim B. Clark Professor of Business Administration at the Harvard Business School, with a joint appointment in the Technology and Operations Management and General Management Faculty Groups and author of **The Innovative University: Changing the DNA of Higher Education from the Inside Out.**

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