

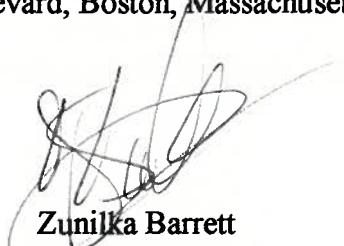


February 19, 2013

Committee of the Whole  
University of Massachusetts

At the request of the Chairman, a meeting of the Committee of the Whole is hereby called to convene on Tuesday, February 26, 2013 at 4:00 p.m., in Ballroom C, Campus Center, Third Floor, University of Massachusetts, 100 Morrissey Boulevard, Boston, Massachusetts.

An agenda is attached.



Zunilka Barrett  
Interim Secretary to the  
Board of Trustees

**UNIVERSITY OF MASSACHUSETTS**

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

**COMMITTEE OF THE WHOLE**

**Tuesday, February 26, 2013; 4:00 p.m.  
University of Massachusetts Boston  
Campus Center Ballroom C – 3<sup>rd</sup> Floor  
100 Morrissey Boulevard  
Boston, Massachusetts**

**AGENDA**

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Board**
  - December 11, 2012
- C. Chair's Report**
- D. President's Report**
- E. Discussion Item**
  - 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.**