



September 4, 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, September 17, 2013 at 4:00 p.m., in the Massachusetts Room, University of Massachusetts, Mullins Center, 200 Commonwealth Avenue, Amherst, Massachusetts.

An agenda is attached.

Zunilka Barrett  
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS**

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

**COMMITTEE OF THE WHOLE**

**Tuesday, September 17, 2013; 4:00 p.m.**  
**University of Massachusetts Amherst**  
**Massachusetts Room – 3<sup>rd</sup> Floor**  
**200 Commonwealth Avenue**  
**Amherst, Massachusetts**

**AGENDA**

**A. Call to Order**

**B. Consideration of Minutes of the Prior Meeting of the Board**

•June 18, 2013

**C. Chair's Report**

**D. President's Report**

**E. Discussion Item**

1. UMassOnline Update

- John Cunningham, Chief Executive Officer for UMassOnline will provide an Update on UMassOnline
- UMass Campuses will provide Online Highlights and report on Future Goals
  - Provost James Staros, Amherst
  - Provost Ahmed Abdelal, Lowell
  - Provost Mohammad Karim and Dean Jeannette Riley, Dartmouth
  - Provost Winston Langley and Professor Alan Girelli, Boston
  - Executive Deputy Chancellor/Provost, Terence Flotte, Worcester
- Cathy Sandeen, Vice President for Education Attainment and Innovation at the American Council on Education will provide an Overview of Education Innovations