

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 – 3rd 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 and Professor David Gross, Amherst
 - Provost Ahmed Abdelal and Executive Vice Chancellor Jacquie Moloney, 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