

**UNIVERSITY OF MASSACHUSETTS  
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER**

**BOARD OF TRUSTEES**

**UNIVERSITY SCHOOL OF LAW TASK FORCE**

**Tuesday, April 9, 2013; 12:00 p.m.**

**Room 116**

**University of Massachusetts School of Law**

**333 Faunce Corner Road**

**North Dartmouth, Massachusetts**

**AGENDA**

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
  - December 6, 2012
- C. Chair's Report**
- D. President's Report**
- E. Chancellor Grossman's Remarks**
- F. Dean Bilek's Remarks**
- G. Discussion Item**
  - 1. April 3-5, 2013 Accreditation Visit – Process
  - 2. Status of Enrollment Strategies
  - 3. Opportunities to Ensure Economic Viability (e.g. legal services to state agencies)
- H. Executive Session**
  - 1. Executive Session to discuss policy development pursuant to General Laws chapter 30A, sec. 21(7) and chapter 4, sec. 7, 26(d).