

November 10, 2014

Task Force on Athletics
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Task Force on Athletics is hereby called to convene on Wednesday, November 19, 2014 at 8:00 a.m. in the Lowell/Dartmouth Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

Task Force on Athletics

R. Norman Peters, Chair
Kerri Osterhaus-Houle, M.D.
Victor Woolridge
Alyce J. Lee, ex officio (Chair, CASA)
Henry M. Thomas, III. (Chairman)

UNIVERSITY OF MASSACHUSETTS
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BOARD OF TRUSTEES

TASK FORCE ON ATHLETICS

Wednesday, November 19, 2014; 8:00 a.m.
Lowell/Dartmouth Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Task Force

- February 13, 2013
- February 13, 2013 (Executive Session)

C. Chair's Remarks

D. Discussion Items

- Discussion with Campus Athletics Directors on Title IX Update and Compliance Issues