

October 14, 2014

Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Board of Trustees is hereby called to convene on Thursday, October 23, 2014 at 10:00 a.m. in the Main Dining Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS
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BOARD OF TRUSTEES

Thursday, October 23, 2014
10:00 a.m. – 3:00 p.m.
Main Dining Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

A. Call to Order

B. Chair's Report

C. President's Report

D. Discussion Items

1. The Carnegie System, Saxon Report, and UMass (Marcellette Williams, Senior Vice President for Academic and Student Affairs and International Relations)
2. UMass Planning and the Peer Institutions (President Robert Caret)
3. UMass Planning
 - UMass Amherst (Chancellor Kumble Subbaswamy)
 - UMass Boston (Chancellor Keith Motley)
 - UMass Lowell (Chancellor Martin Meehan)
 - UMass Dartmouth (Chancellor Divina Grossman)
 - UMass Worcester (Chancellor Michael Collins)
4. Wrap-Up