



February 6, 2014

Board of Trustees
University of Massachusetts

At the request of the Chair, a combined meeting of the Committee on Academic and Student Affairs and the Committee on Administration and Finance is hereby called to convene on Wednesday, February 12, 2014 at 8:00 a.m. in the Amherst 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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**COMBINED MEETING OF THE
COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS AND
COMMITTEE ON ADMINISTRATION AND FINANCE**

Wednesday, February 12, 2014; 8:00 a.m.
Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

A. **Call to Order**

B. **Chairs Report**

C. **President's Report**

*D. **Action Items**

● **Academic and Student Affairs:**

1. M.S. in Transnational, Cultural and Community Studies AND Ph.D. in Transnational, Cultural and Community Studies, UMass Boston
2. Honors College, UMass Lowell
3. Appointments to Named Professorships, UMass Amherst
4. Appointment of the First Holder of the Worcester Foundation for Biomedical Research (WFBR) Chair, UMass Worcester

● **Administration and Finance:**

5. Approval to Rescind Ombudsman Policy, UMass Amherst
6. Naming of the Charles J. Hoff Alumni Scholarship Center, UMass Lowell
7. Establishment of the Worcester Foundation for Biomedical Research (WFBR) Chair, UMass Worcester
8. Reversion of the Care and Control of the former Shriver Center Property, UMass Worcester
9. Review of the Quarterly Capital Report and Approval of Changes to Capital Projects
 - Budget Director Pasquini will provide an overview of the report

E. **Informational Items**

1. Building Authority Update
2. Financial Aid Report
3. UMass Financial Indicator Peer Comparison

F. **Executive Session**

1. Awards of Tenure, UMass Worcester
2. Transfer of Tenure, UMass Lowell

***Please note – these materials are available in the Trustee's Office upon request.**