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August 20, 2015

Committee on Academic and Student Affairs
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Committee on Academic and Student Affairs is hereby called to convene on Wednesday, September 2, 2015 at 10:00 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

Committee on Academic and Student Affairs

Alyce J. Lee, Chair
Kerri Osterhaus-Houle, M.D., Vice Chair
Lawrence M. Carpman
Maria D. Furman
Ruben J. King-Shaw, Jr.
Jacob D. Miller
Nolan O'Brien
Emily C. O'Neil
R. Norman Peters
Amanda Robinson
Yevin Roh
Margaret D. Xifaras
Henry M. Thomas, III
Victor Woolridge (Chairman)

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, September 2, 2015; 10:00 a.m.
Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
- June 3, 2015
 - June 3, 2015 (Executive Session)
- C. **Chair's Report**
- D. **President's Report**
- E. **Senior Vice President's Report**
- *F. **Action Items**
1. Master of Public Administration, UMass Lowell
 2. Establishment of the School of Public Policy, UMass Amherst
 3. Appointments to Named Professorships, UMass Amherst
- *G. **Discussion Item**
1. Performance Measurement System: Annual Indicators Report
- H. **Executive Session**
1. Appointments with Tenure, UMass Amherst, Boston, Lowell
 2. Awards of Tenure, UMass Amherst
 3. Transfers of Tenure, UMass Boston
 4. Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell, Medical School

***Please note – these materials are available in the Trustees Office upon request.**