## **Board of Trustees**

	Time posted to	the U	Jniversity's	website:	4:48	p.m
--	----------------	-------	--------------	----------	------	-----

June 3, 2015

Committee of the Whole University of Massachusetts

At the request of the Chair, a meeting of the Committee of the Whole is hereby called to convene on Tuesday, June 16, 2015 at 4:00 p.m., at the University of Massachusetts Amherst, in the Massachusetts Room, Mullins Center, Third Floor, 200 Commonwealth Avenue, Amherst, Massachusetts.

An agenda is attached.

Zunilka Barrett Secretary to the Board of Trustees

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

## **COMMITTEE OF THE WHOLE**

Tuesday, June 16, 2015; 4:00 p.m.
University of Massachusetts Amherst
Massachusetts Room
Mullins Center – 3<sup>rd</sup> Floor
200 Commonwealth Avenue
Amherst, Massachusetts

## **AGENDA**

- A. Call to Order
- B. Consideration of Minutes of the Prior Meeting of the Board
  - •April 7, 2015
- C. Chair's Report
- D. President's Report
- E. <u>Discussion Items</u>
  - 1. Academic Innovations Ongoing Efficiencies & Effectiveness for Student Success
    - Senior Vice President Williams and the campus Provosts will provide an update on the Academic Efficiencies & Effectiveness Efforts