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September 4, 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 Wednesday, September 16, 2015 at 11:00 a.m., at the University of Massachusetts Boston, in the Alumni Lounge, Campus Center, 2nd Floor, 100 Morrissey Boulevard, Boston, 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

**Wednesday, September 16, 2015; 11:00 a.m.
University of Massachusetts Boston
Alumni Lounge
Campus Center – 2nd Floor
100 Morrissey Boulevard
Boston, Massachusetts**

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Board

• June 16, 2015

C. Chair's Report

D. President's Report

E. Discussion Items

1. Current Issues and Trends Impacting Student Debt

- Matt Pellish from the Education Advisory Board (EAB) will present data and analysis related to Student Debt

2. Diversity and Inclusion Efforts Taking Place throughout the UMass System

- Senior Vice President Williams will provide an update on changes to the Board selected metrics for this quarter and present new data related to the diversity of the University's students
- Associate Vice President for Labor Relations Mark Preble will lead a discussion on the University's Equal Employment Opportunity and Affirmative Action Plans
- Director Healey and Executive Director Filippone will lead a discussion on the work being done to foster business relationships and promote opportunities with Massachusetts-based and minority-owned businesses and the development of metrics to measuring progress