



March 18, 2015

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

At the request of the Chair, a joint meeting of the Committee on Academic and Student Affairs and the Committee on Administration and Finance is hereby called to convene on Wednesday, April 1, 2015 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

**Committee on Academic and Student Affairs**

**Committee on Administration on Finance**

Alyce J. Lee, Chair (CASA)  
Kerri Osterhaus-Houle, M.D., Vice Chair (CASA)  
James R. Buonomo, Chair (A&F)  
Ruben J. King-Shaw, Jr., Vice Chair (A&F)  
Richard P. Campbell  
Lawrence M. Carpman  
Edward W. Collins, Jr.  
David G. Fubini  
Sarah Freudson  
Maria D. Furman  
Phillip J. Geoffroy  
Zoila M. Gomez  
Philip W. Johnston  
Patrick Lowe  
Jacob Miller  
Jeffrey B. Mullan  
Nolan O'Brien  
R. Norman Peters  
James A. Peyser  
Henry M. Thomas, III  
Margaret D. Xifaras  
Victor Woolridge (Chairman)

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

**JOINT MEETING OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS  
AND THE COMMITTEE ON ADMINISTRATION AND FINANCE**

Wednesday, April 1, 2015; 8:00 a.m.  
Amherst Room  
225 Franklin Street – 33<sup>rd</sup> Floor  
Boston, Massachusetts

**AGENDA**

**A. Call to Order**

**B. Consideration of Minutes of the Prior Meeting of the Committees**

- November 19, 2014 (CASA)
- November 19, 2014 (CASA Executive Session)
- December 3, 2014 (A&F)

**C. Chairs Reports**

- Trustee Lee (Chair, CASA)
- Trustee Buonomo (Chair, A&F)

**D. President's Report**

**E. Senior Vice Presidents Reports**

- Senior Vice President Williams (CASA)
- Senior Vice President Wilda (A&F)

**\*F. Action Items**

1. M.A. in History, UMass Lowell
2. M.S. in Business Analytics, UMass Lowell
3. M.S. in Engineering Management, UMass Lowell
4. B.S. in Engineering in Biomedical Engineering, UMass Lowell
5. Establishment of the School of Pharmacy and Pharmaceutical Sciences, UMass Lowell
6. Rescinding of the Designation of the Department of Computer Science as the School of Computer Science AND Establishment of the College of Information and Computer Sciences, UMass Amherst
7. Establishment of the Earl Stafford Endowed Professorship, UMass Amherst
8. Establishment of the Deval L. Patrick Chair in Social, Political, and Economic Innovation, UMass Boston
9. Review of the Quarterly Capital Report and Approval of Changes to Capital Projects
  - Budget Director Pasquini will provide an overview of the report

**\*G. Discussion Items**

1. UMass Financial Indicator Peer Comparison

**\*H. Informational Items**

1. UMass Medical School Out-of-State Student Enrollments
2. Building Authority Update and Rating Agency Summary
3. Annual Efficiency and Effectiveness Report
4. Housing Strategy Report

**I. Executive Session**

1. Appointments with Tenure, UMass Boston, Medical School
2. Awards of Tenure, UMass Medical School
3. Honorary Degrees, UMass Lowell, Medical School

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