

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 – 33rd Floor
Boston, Massachusetts

REVISED 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
4. Report on Potential Valuation and disposition of real estate at the University of Massachusetts Boston, since an open meeting would have a detrimental effect on the negotiating position of a public body, as permitted by General Laws Chapter 30A, Section 21(6)

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