



Time posted to the University's website: 9:25 am

November 3, 2016

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, November 16, 2016 at 10:00 a.m. at the University of Massachusetts Club, Thirty-Second Floor, One Beacon Street, 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 ON ACADEMIC AND STUDENT AFFAIRS**

Wednesday, November 16, 2016; 10:00 a.m.  
Amherst Room  
One Beacon Street – 32<sup>nd</sup> Floor  
Boston, Massachusetts

**AGENDA**

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
- September 7, 2016 (Open Session)
  - September 7, 2016 (Executive Session)
- C. **Chair's Report**
- D. **President's Report**
- E. **Senior Vice President's Report**
- \*F. **Action Items**
1. M.S. in Business Analytics, UMass Boston
  2. Student Government Constitution, UMass Lowell
- \*G. **Discussion Item**
1. AQAD & PMYR: Elements of Performance Measurement System – University of Massachusetts Board Policy T97-111 - Panel Discussion
- H. **Information Item**
1. Fall 2016 Admissions and Enrollment Preliminary Report
  2. 2016 Annual Clery Report
- I. **Executive Session**
1. Appointments with Tenure, UMass Amherst, Lowell
  2. Awards of Tenure, UMass Amherst, Medical School

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