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August 29, 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, September 7, 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, September 7, 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 Meetings of the Committee**
- June 1, 2016
  - June 1, 2016 (Executive Session)
  - November 19, 2014 (Task Force on Athletics)
- C. **Chair's Report**
- D. **President's Report**
- E. **Senior Vice President's Report**
- \*F. **Action Items**
1. B.A. in Environmental Studies and Sustainability, UMass Boston
  2. Appointments to Named Professorships, UMass Amherst, Lowell
  3. Administrative Action Required to Formally Rescind Superseded Policies
- \*G. **Discussion Item**
1. Athletics Directors - Title IX Compliance Update
- H. **Executive Session**
1. Appointments with Tenure, UMass Boston, Dartmouth, Lowell, Medical School
  2. Awards of Tenure, UMass Medical School
  3. Honorary Degrees, UMass Amherst, Boston, Lowell, Medical School

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