## **Board of Trustees**

Time posted to the University's website: 4:00pm

June 9, 2016

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 Tuesday, June 14, 2016 at 4:00 p.m., in the Faculty Conference Room at the University of Massachusetts Medical School, 55 Lake Avenue North, Worcester, 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**

Tuesday, June 14, 2016; 4:00 p.m.
University of Massachusetts Medical School
Medical School Building – Faculty Conference Room
55 Lake Avenue North
Worcester, Massachusetts

## **AGENDA**

- A. Call to Order
- B. Consideration of Minutes of the Prior Meeting of the Board
  - April 12, 2016
- C. Chair's Report
- D. President's Report
- E. <u>Discussion Items</u>
  - 1. Financial Aid
    - Director LeeAnn Pasquini will provide an overview of the University's investment in financial aid
    - Campuses will provide an overview of their financial aid programs and strategies
      - o Amherst James Roche, Associate Provost for Enrollment Management
      - o Lowell Thomas Taylor, Dean of Enrollment & Student Success
      - o Boston Lisa Johnson, Vice Chancellor for Enrollment Management
      - o Dartmouth Ian Day, Associate Vice Chancellor for Enrollment Management
      - o Medical School Deborah Harmon Hines, Vice Provost for School Services