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August 1, 2017

Board of Trustees  
Retreat  
University of Massachusetts

At the request of the Chair, a Retreat of the Board of Trustees is hereby called to convene on Friday, August 4, 2017 at 8:30 a.m., in Grand Ballroom II at the Resort and Conference Center at Hyannis, 35 Scudder Avenue, Hyannis, Massachusetts.

An agenda is attached.

Zunilka Barrett  
Secretary to the Board of Trustees

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

**BOARD OF TRUSTEES RETREAT**

**Friday, August 4, 2017; 8:30 a.m.  
Grand Ballroom II  
Resort and Conference Center at Hyannis  
35 Scudder Avenue  
Hyannis, Massachusetts**

**AGENDA**

- I. Welcome and updates
  - Chairman Manning & President Meehan
- II. Dr. Michael Crow, President, Arizona State University
  - Future Potential of the Public University for Social Transformation at Scale: The case of Arizona State University
- III. Campus Updates
  - Executive Session for the purpose of considering matters as permitted under General Laws Chapter 30 A, Section 21 (a) (1)
- IV. Wrap up
  - Chairman Manning