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March 23, 2017

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, April 5, 2017 at 1:30 p.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, April 5, 2017; 1:30 p.m.
Amherst Room
University of Massachusetts Club
One Beacon Street – 32nd Floor
Boston, Massachusetts

AGENDA

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
- November 16, 2016 (Open Session)
 - November 16, 2016 (Executive Session)
- C. **Chair's Report**
- D. **President's Report**
- E. **Senior Vice President's Report**
- *F. **Action Items**
1. Ph.D. in Integrative Biology, UMass Dartmouth
 2. B.S., M.S., and Ph.D. in Biomedical Engineering, UMass Amherst
 3. B.S. in Environmental Engineering, UMass Lowell
 4. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Boston, Medical School
 5. Rename the Graduate School of Education, to its original name, as the College of Education, UMass Lowell
- G. **Executive Session**
1. Appointments with Tenure, UMass Boston, Dartmouth
 2. Awards of Tenure, UMass Boston, Dartmouth
 3. Transfers of Tenure, UMass Boston
 4. Honorary Degrees, Boston, Dartmouth, Lowell, Medical School

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