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May 26, 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, June 7, 2017 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, June 7, 2017; 10:00 a.m.  
Amherst Room  
University of Massachusetts Club  
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**
- April 5, 2017 (Open Session)
  - April 5, 2017 (Executive Session)
- C. Chair's Report**
- D. President's Report**
- E. Senior Vice President's Report**
- \*F. Action Items**
1. Faculty Senate Constitution, UMass Dartmouth
  2. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Medical School
  3. University of Massachusetts Opposition to the Department of Higher Education's (DHE) Revised Procedures for New Academic Program Proposals for Public Institutions of Higher Education in the Commonwealth of Massachusetts
- G. Information Item**
1. Student Profile Fall 2016
- H. Executive Session**
1. Appointments with Tenure, UMass Amherst
  2. Awards of Tenure, UMass Amherst, Boston, Lowell, Medical School

**\*Please note – these materials are available in the Trustee's Office Upon Request.**