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August 24, 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, September 6, 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, September 6, 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**
- June 7, 2017 (Open Session)
  - June 7, 2017 (Executive Session)
- C. **Chair's Report**
- D. **President's Report**
- E. **Senior Vice President's Report**
- \*F. **Action Items**
1. B.S. in Sport Leadership, UMass Boston
  2. B.S., B.A. in Public Administration, UMass Dartmouth
  3. B.A. in Health and Society, UMass Dartmouth
- G. **Discussion Item**
1. Student Success: Retention and Persistence Strategies
- H. **Executive Session**
1. Appointments with Tenure, UMass Amherst, Lowell
  2. Awards of Tenure, UMass Amherst, Medical School
  3. Transfers of Tenure, UMass Boston, Dartmouth
  4. Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell, Medical School

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