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November 30, 2017

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 Thursday, December 7, 2017 at 4:30 p.m. at the University of Massachusetts Lowell, University Crossing, Moloney Hall B, 2<sup>nd</sup> Floor, 220 Pawtucket Street, Lowell, 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**

**Thursday, December 7, 2017; 4:30 p.m.  
University of Massachusetts Lowell  
University Crossing  
Moloney Hall B – 2<sup>nd</sup> Floor  
220 Pawtucket Street  
Lowell, Massachusetts**

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
- April 11, 2017
- C. Chair's Report**
- D. President's Report**
- E. Discussion Items**
1. Five-Year Strategic Plan Update, UMass Lowell