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April 4, 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 Tuesday, April 11, 2017 at 4:00 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 OF THE WHOLE

Tuesday, April 11, 2017; 4:00 p.m. Boston Room University of Massachusetts Club One Beacon Street – 32nd Floor Boston, Massachusetts

- A. Call to Order
- B. Consideration of Minutes of the Prior Meeting of the Committee
 - December 8, 2016
- C. Chair's Report
- D. <u>President's Report</u>
- E. Discussion Items
 - University of Massachusetts Boston Update