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May 23, 2018

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, May 30, 2018 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, May 30, 2018; 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**
- November 15, 2017
  - November 15, 2017 (Executive Session)
- C. **Chair's Report**
- D. **President's Report**
- E. **Senior Vice President's Report**
- F. **Public Speakers**
- Heike Schotten, Chair, Faculty Council, UMass Boston
  - Juan Pablo Blanco, Grad Student, UMass Boston
  - Christopher Simon, Student, UMass Boston
  - Madelin 'Maddi' Walker, Undergrad Student, UMass Boston
  - Rajini Srikanth, Dean, Honors College, UMass Boston
  - Karyn Aiello, Professional Staff Union Member, UMass Boston
- G. **Action Items**
1. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Lowell, Medical School
- H. **Information Items**
1. Student Profile Fall 2017

**I. Discussion Items**

1. Student Mental Health: The National Dilemma and Local Responses
  - a. Presentation from Nance Roy from the JED Foundation: [www.jedfoundation.org](http://www.jedfoundation.org)
  - b. Campus Student Affairs members report on innovations:
    - UMass Amherst: Enku Gelaye, Vice Chancellor for Student Affairs
    - UMass Boston: Rob Pomalas, Executive Director, University Health Services
    - UMass Dartmouth: Shelly Metivier Scott, Associate Dean of Students
    - UMass Lowell: Larry Siegel, Associate Vice Chancellor for Student Affairs
    - UMass Medical: Sonia Nagy Chimienti, MD, Vice Provost for Student Life and Enrollment
  - c. Presentation with Sarah Ketchen Lipson on the “Economic Benefits of Investing in Mental Health Treatment
2. International Enrollments: Where the World is Going and Where are our Campuses Headed
  - a. Senior Vice President Katherine Newman will provide an overview with a slide presentation of international enrollments at undergraduate and graduate levels over the last five years
  - b. Vice President for Portfolio Design Chris Hoehn-Saric and Executive Vice President and Co-founder Basil Cleveland from Shorelight <https://shorelight.com/> will present on challenging landscape of international enrollment competition
  - c. Vice Provost Tilman Wolf will describe the successful “direct recruitment” operations of the Amherst campus. Provosts McDermott and Karim will characterize the collaboration that Lowell, Dartmouth and Boston campuses have developed with Navitas
  - d. Vice Provost Tilman Wolf will provide a presentation on the “Field Degrees” and the new STEM MS program with Shorelight

**J. Executive Session**

1. Appointments with Tenure, UMass Amherst, Lowell
2. Awards of Tenure, UMass Amherst, Boston, Lowell