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August 27 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, September 5, 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, September 5, 2018; 10:00 a.m.

Amherst Room

University of Massachusetts Club

One Beacon Street – 32nd Floor

Boston, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee

- May 30, 2018
- May 30, 2018 (Executive Session)

C. Chair's Report

D. President's Report

E. Action Items

1. Master of Finance in Alternative Investments (MFAI), UMass Amherst
2. Bachelor of Music in Composition for New Media, UMass Lowell
3. Student Government Association Temporary Amendment, UMass Dartmouth

F. Information Item

1. 2018 University Performance Measurement System Report on Annual Indicators

G. Discussion Item

1. International Enrollments: Where the World is Going and Where are our Campuses Headed

H. Executive Session

1. Appointments with Tenure, UMass Amherst, Lowell
2. Awards of Tenure, UMass Amherst, Medical School
3. Transfer of Tenure, UMass Dartmouth
4. Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell, Medical School