



Notice/Agenda updated on the University's website: 8:47am

May 25, 2018

Committee on Academic and Student Affairs
Board of Trustees
University of Massachusetts

The meeting of the Committee on Academic and Student Affairs is hereby called to convene on Wednesday, May 30, 2018 at **9:30 a.m. (new time)** at the University of Massachusetts Club, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

A revised 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; **9:30 a.m. (new time)**

Amherst Room

University of Massachusetts Club

One Beacon Street – 32nd Floor

Boston, Massachusetts

REVISED 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
 - 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

J. Executive Session

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