



Time posted to the University's website: 2:00 p.m.

August 21, 2019

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 4, 2019 at 12:00 p.m. at the University of Massachusetts Lowell, University Crossing, Moloney Hall A, 2nd 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 ON ACADEMIC AND STUDENT AFFAIRS

**Wednesday, September 4, 2019; 12:00 p.m.
University of Massachusetts Lowell
University Crossing
Moloney Hall A – 2nd Floor
220 Pawtucket Street
Lowell, Massachusetts**

AGENDA

- A. Call to Order**
- B. Consideration of the Minutes of the Prior Meeting of the Committee**
 - May 29, 2019 (Open & Executive Session)
- C. Chair's Report**
- D. President's Report**
- E. Senior Vice President's Report**
- F. Action Item**
 - 1. Appointment to Named Professorships including Endowed Chairs, UMass Amherst, Boston, Medical School
 - 2. B.S. in Veterinary Technology, UMass Amherst
- G. Executive Session**
 - 1. Appointments with Tenure, UMass Amherst, Boston
 - 2. Awards of Tenure, UMass Amherst
 - 3. Transfer of Tenure, UMass Dartmouth
 - 4. 2020 Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell