



Time posted to the University's website: 12:35 p.m.

September 24, 2021

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

At the request of the President and approval by the Chair, a meeting of the Committee on Academic and Student Affairs is hereby called to convene on Wednesday, September 29, 2021 at 10:00 a.m. for the University of Massachusetts. The meeting will be held remotely pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW•ONLINE**

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, September 29, 2021; 10:00 a.m.

Remote Meeting

**Pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting
Law, G.L. c.30A, s.20 dated March 12, 2020**

To view the meeting click on the link:

<https://umassp.zoom.us/j/95972382624>

To Dial in by iPhone one-tap:

Dial US: 1-301-715-8592, 95972382624# or +1-312-626-6799, 95972382624#

To Dial in by Telephone (audio only):

Dial US: 1-301-715-8592 or 1-312-626-6799

Webinar ID: 959 7238 2624

A. Call to Order

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

- May 26, 2021 (Open Session)
- May 26, 2021 (Executive Session)

C. Chair's Report

D. President's Report

E. Discussion Item

Research Commercialization

The University is a major source of innovation for the Commonwealth and one of the key expressions of that creativity is the investment industry makes in our science and engineering labs and the extraordinary technologies we develop. For this discussion item, we will focus on the size and character of that footprint, outline new ambitions in research commercialization, hear from five scientists on our campuses that have won awards to enhance their paths to the marketplace, and meet two new members of the President's Office who will lead this economic development agenda.

F. Student Trustee Presentation

The importance of social support in returning to campus and college affordability

G. System Chancellor for Academic Programs Report

H. Action Items

1. Appointments to Named Professorships and including Chairs, UMass Amherst
2. Amendments to Faculty Council Constitution, UMass Boston

I. Executive Session

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

The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees' office in writing, setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.