



Time posted to the University's website: 2:30 p.m.

March 18, 2022

Committee on Academic Affairs and Economic Development
Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Committee on Academic Affairs and Economic Development is hereby called to convene on Wednesday, March 30, 2022 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 AFFAIRS AND ECONOMIC DEVELOPMENT**

Wednesday, March 30, 2022; 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/95968993873>

To Dial in by iPhone one-tap:

Dial US: 1-646-876-9923, 95968993873# or 1-301-715-8592, 95968993873#

To Dial in by Telephone (audio only):

Dial US: 1-646-876-9923 or 1-301-715-8592 or 1-312-626-6799 or
1-669-900-6833 or 1-253-215-8782 or 1-346-248-7799

Webinar ID: 959 6899 3873

AGENDA

- A. Call to Order**
- B. Consideration of the Minutes of the Prior Meeting of the Committee**
 - November 17, 2021 (Open Session)
 - November 17, 2021 (Executive Session)
- C. Chair’s Report**
- D. President’s Report**
- E. System Chancellor for Academic Programs Report**
- F. Discussion Item**

The Commonwealth inaugurated a program to support early college programs in the state’s high schools. The University of Massachusetts will launch a pilot program in the Fall of 2022 from our Dartmouth and Lowell campuses. The Commonwealth Collegiate Academy of the University of Massachusetts will increase the matriculation of first generation, low income, and students of color via remote “live” instruction that will enable students to complete 30 credits – or one full year – of courses that will simultaneously satisfy high school graduation requirements and UMass college credits.

G. Action Item

1. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Lowell, Chan Medical School

H. Executive Session

1. Appointments with Tenure, UMass Chan Medical School
2. Awards of Tenure, UMass Amherst, Dartmouth, Lowell, Medical School
3. Transfer of Tenure, UMass Amherst

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.