

Board of Trustees

Time posted to the University's website: 9:56 a.m.

September 12, 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, September 21, 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, 820 dated March 12, 2020, and subsequently updated and extended by the Governor and his staff.

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, September 21, 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
and Extended to March 31, 2023

To view the meeting click on the link:

https://umassp.zoom.us/j/91426079282

To Dial in by iPhone one-tap:

Dial US: 1-646-876-9923, 91426079282# or 1-646-931-3860, 91426079282#

To Dial in by Telephone (audio only):

Dial US: 1-646-876-9923 or 1-646-931-3860 or 1-301-715-8592 or 1-312-626-6799 or 1-346-248-7799 or 1-669-900-6833 or 1-253-215-8782 or

Webinar ID: 914 2607 9282

AGENDA

- A. Call to Order
- B. Consideration of the Minutes of the Prior Meeting of the Committee
 - May 25, 2022 (Open Session)
 - May 25, 2022 (Executive Session)
- C. Chair's Report
- D. President's Report
- E. System Chancellor for Academic Programs Report
- F. Discussion Item

Employment, Earnings and Destinations of UMass Graduates: The University is part of a state-wide agreement with the US Bureau of the Census that enables us to gain a much more accurate handle on the post-graduation lives of our students. In this presentation, we will focus on the five year outcomes in employment, earnings, geographic destinations, and industries of students who graduated starting in the 2010-2016 cohorts. We will be able to illustrate the pathways of our graduates by campus and major. Materials will be posted that provide one year post-graduation outcomes, but they are harder to interpret and hence are provided for information purposes.

G. Action Item

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

H. Executive Session

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