November 3, 2016

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, November 16, 2016 at 10:00 a.m. at the University of Massachusetts Club, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees
AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee
   • September 7, 2016 (Open Session)
   • September 7, 2016 (Executive Session)

C. Chair’s Report

D. President’s Report

E. Senior Vice President’s Report

*F. Action Items
   1. M.S. in Business Analytics, UMass Boston
   2. Student Government Constitution, UMass Lowell

*G. Discussion Item
   1. AQAD & PMYR: Elements of Performance Measurement System – University of Massachusetts Board Policy T97-111 - Panel Discussion

H. Information Item
   1. Fall 2016 Admissions and Enrollment Preliminary Report
   2. 2016 Annual Clery Report

I. Executive Session
   1. Appointments with Tenure, UMass Amherst, Lowell
   2. Awards of Tenure, UMass Amherst, Medical School

*Please note – these materials are available in the Trustees Office upon request.