March 18, 2015

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

At the request of the Chair, a joint meeting of the Committee on Academic and Student Affairs and the Committee on Administration and Finance is hereby called to convene on Wednesday, April 1, 2015 at 8:00 a.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

Committee on Academic and Student Affairs
Committee on Administration on Finance
Alyce J. Lee, Chair (CASA)
Kerri Osterhaus-Houle, M.D., Vice Chair (CASA)
James R. Buonomo, Chair (A&F)
Ruben J. King-Shaw, Jr., Vice Chair (A&F)
Richard P. Campbell
Lawrence M. Carpman
Edward W. Collins, Jr.
David G. Fubini
Sarah Freudson
Maria D. Furman
Phillip J. Geoffroy
Zoila M. Gomez
Philip W. Johnston
Patrick Lowe
Jacob Miller
Jeffrey B. Mullan
Nolan O’Brien
R. Norman Peters
James A. Peyser
Henry M. Thomas, III
Margaret D. Xifaras
Victor Woolridge (Chairman)
UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

JOINT MEETING OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS
AND THE COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday, April 1, 2015; 8:00 a.m.
Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committees
   - November 19, 2014 (CASA)
   - November 19, 2014 (CASA Executive Session)
   - December 3, 2014 (A&F)

C. Chairs Reports
   - Trustee Lee (Chair, CASA)
   - Trustee Buonomo (Chair, A&F)

D. President’s Report

E. Senior Vice Presidents Reports
   - Senior Vice President Williams (CASA)
   - Senior Vice President Wilda (A&F)

*F. Action Items
   1. M.A. in History, UMass Lowell
   2. M.S. in Business Analytics, UMass Lowell
   3. M.S. in Engineering Management, UMass Lowell
   4. B.S. in Engineering in Biomedical Engineering, UMass Lowell
   5. Establishment of the School of Pharmacy and Pharmaceutical Sciences, UMass Lowell
   6. Rescinding of the Designation of the Department of Computer Science as the School of Computer Science AND Establishment of the College of Information and Computer Sciences, UMass Amherst
   7. Establishment of the Earl Stafford Endowed Professorship, UMass Amherst
   8. Establishment of the Deval L. Patrick Chair in Social, Political, and Economic Innovation, UMass Boston
   9. Review of the Quarterly Capital Report and Approval of Changes to Capital Projects
      - Budget Director Pasquini will provide an overview of the report

*G. Discussion Items
   1. UMass Financial Indicator Peer Comparison
*H. **Informational Items**
   1. UMass Medical School Out-of-State Student Enrollments
   2. Building Authority Update and Rating Agency Summary
   3. Annual Efficiency and Effectiveness Report
   4. Housing Strategy Report

I. **Executive Session**
   1. Appointments with Tenure, UMass Boston, Medical School
   2. Awards of Tenure, UMass Medical School
   3. Honorary Degrees, UMass Lowell, Medical School

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