Time posted to the University’s website: 2:00 p.m.

August 21, 2019

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, September 4, 2019 at 12:00 p.m. at the University of Massachusetts Lowell, University Crossing, Moloney Hall A, 2nd Floor, 220 Pawtucket Street, Lowell, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees
AGENDA

A. **Call to Order**

B. **Consideration of the Minutes of the Prior Meeting of the Committee**
   - May 29, 2019 (Open & Executive Session)

C. **Chair’s Report**

D. **President’s Report**

E. **Senior Vice President’s Report**

F. **Action Item**
   1. Appointment to Named Professorships including Endowed Chairs, UMass Amherst, Boston, Medical School
   2. B.S. in Veterinary Technology, UMass Amherst

G. **Executive Session**
   1. Appointments with Tenure, UMass Amherst, Boston
   2. Awards of Tenure, UMass Amherst
   3. Transfer of Tenure, UMass Dartmouth
   4. 2020 Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell