UNIVERSITY OF MASSACHUSETTS

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BOARD OF TRUSTEES

Tuesday, April 30, 2013; 4:30 p.m.
The University of Massachusetts Club
Lowell/Dartmouth Room
Thirty-Third Floor
225 Franklin Street
Boston, Massachusetts

AGENDA

I. Call to Order

II. Chair’s Remarks

III. President’s Remarks

IV. Executive Session
   1. To Consider Honorary Degrees, UMass Lowell, UMass Worcester, pursuant to Massachusetts General Law, Chapter 75, Section 4.
   2. To discuss information protected under Chapter 4, s. 7(c, d and f) and under 20 U.S.C. 1232g, pursuant to Massachusetts General Law, Chapter 30A, Section21(7).

The meeting will not reconvene in open session.