February 5, 2013

Task Force on Athletics
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Task Force on Athletics is hereby called to convene on Wednesday, February 13, 2013 at 12:00 p.m. in the Amherst Room, 225 Franklin Street, 33rd Floor, Boston, Massachusetts.

An agenda is attached.

[Signature]
Zanilka Barrett
Interim Secretary to the
Board of Trustees

Task Force on Athletics
R. Norman Peters, Chair
Jennifer Healy
Kerri Osterhaus-Houle, M.D.
Victor Woolridge
Alyce J. Lee, Chair, CASA
Henry M. Thomas, Chairman
UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

BOARD OF TRUSTEES

TASK FORCE ON ATHLETICS

Wednesday, February 13, 2013; 12:00 noon
Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Task Force
   • June 6, 2012

C. Chair’s Remarks

D. Discussion
   • Panel Discussion with Campus Athletics Directors on NCAA Compliance (including
     Title IX), Graduation Rates, and Racial/Ethnic/Gender Disparities in Graduation
     Rates

E. Executive Session
   • Discussion of proposed UMass Lowell project as permitted under Chapter 30A,
     Section 7, to comply with the provisions of Chapter 4, Section 7,(26)(d) and (g).