



January 11, 2012

Committee on Science Technology and Research  
Board of Trustees  
University of Massachusetts

At the request of the Chair, a meeting of the Committee on Science Technology and Research is hereby called to convene on Wednesday, January 25, 2012 at **10:00 a.m.** in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

A handwritten signature in black ink, appearing to read 'Barbara F. DeVico'.

Barbara F. DeVico  
Secretary to the Board of Trustees

**Committee on Science, Technology and Research**

Philip W. Johnston, Chair  
Kerri Osterhaus-Houle, M.D., Vice Chair  
Richard P. Campbell  
Ruben J. King-Shaw, Jr.  
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Henry M. Thomas, III  
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Margaret D. Xifaras  
James J. Karam (Chairman)

# DRAFT

UNIVERSITY OF MASSACHUSETTS  
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER  
COMMITTEE ON SCIENCE, TECHNOLOGY & RESEARCH

Wednesday, January 25, 2012; 10:00 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 Committee
- September 12, 2011
- C. Chair's Report
- D. President's Report
- Science and Technology Update
- \*E. Discussion Items

Panel Discussion

Materials attached.

UMass Worcester Albert Sherman Center  
An Inter-disciplinary, State-of-the-art Research and Education Facility

- Dr. Michael Collins, Senior Vice President for Health Sciences and Chancellor
- Dr. Terence Flotte, Executive Deputy Chancellor, Provost and Dean of the School of Medicine
- Dr. John Sullivan, Vice Provost for Research
- Dr. Melissa Moore, Professor of Biochemistry and Molecular Pharmacology; Investigator, Howard Hughes Medical Institute
- Dr. David Harlan, William and Doris Krupp Professor of Medicine; Chief, Diabetes Division; Co-Director, Diabetes Center of Excellence
- Dr. John Keaney, Division Chief of Cardiovascular Medicine in the Department of Medicine

**\*Please note – all materials are available in the Trustee's Office Upon Request.**