



January 20, 2010

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, February 3, 2010 at 8:00 a.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Barbara F. DeVico
Secretary to the Board of Trustees

Committee on Science, Technology and Research

Philip W. Johnston, Vice Chair
Matthew S. Hoyt
Ruben J. King-Shaw, Jr.
Richard J. Lawton
Kerri Osterhaus-Houle, M.D.
S. Paul Reville
Henry M. Thomas, III
Stephen P. Tocco
James Young
Robert J. Manning (Chairman)

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

Wednesday, February 3, 2010; 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 Committee**
 - November 18, 2009
- C. Chair's Report**
- D. President's Report**
- E. Discussion Items**
 - 1. Research and Development Strategy