

September 1, 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, September 15, 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, Chair
Kerri Osterhaus-Houle, M.D., Vice Chair
Christopher M. Dinan
Michael G. Fox
Ruben J. King-Shaw, Jr.
Richard J. Lawton
S. Paul Reville
Evelyn Santos
Henry M. Thomas, III
Stephen P. Tocco
Robert J. Manning (Chairman)

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

Wednesday, September 15, 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**
 - May 26, 2010
- C. Chair's Report**
- D. President's Report**
 - Overview of Status of UMASS S&T Projects
 - Overview of Massachusetts Green High Performance Computing Center
- E. Discussion Items**
 1. UMASS Center for Clinical and Translational Science
 - Terence Flotte, Dean, Provost, and Executive Deputy Chancellor, UMASS Medical School
 - John Sullivan, Vice Provost for Research, UMASS Medical School