

UNIVERSITY OF MASSACHUSETTS

BOARD OF TRUSTEES

AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

COMMITTEE ON SCIENCE, TECHNOLOGY & RESEARCH

Wednesday, September 3, 2008; 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 20, 2008
- C. **Chair's Report**
- D. **President's Report**
- E. **Action Item**
1. Life Sciences Task Force Report

Overview and Introductions– Michael Collins, Senior Vice President for Health Sciences and Interim Chancellor, UMASS Worcester

Panel Presentation of Recommendations

- Attract, Retain and Graduate Students for the Life Sciences – Greer Glazer, Dean of Nursing and Health Sciences, Boston
- Develop Regional Technology Innovation Centers – Paul Vigeant, Assistant Chancellor for Economic Development, Dartmouth
- Establish UMASS Center for Clinical and Translational Science -- John Sullivan, Vice Provost for Research, Worcester
- Establish Life-Sciences Specific Seed Funding -- Terence Flotte, Executive Deputy Chancellor and Provost and Dean of the School of Medicine, Worcester

- Establish the UMASS Core Facilities Steering Committee – Susan Braunhut, University Professor of Biological Sciences, Lowell
- Developing Incentives and Removing Barriers to Inter-Campus Collaboration and Entrepreneurial Efforts -- Paul Kostecki, Vice Provost for Research, Amherst

Plans for Implementation – Michael Collins

F. Discussion Item

1. Overview of Sustainability Initiatives at UMASS Campuses

- Stephen Lenhardt, Vice President for Management and Fiscal Affairs and Treasurer
- Alison MacDonald, Budget Analyst