

Amended March 26, 2012

The twenty-first meeting of the Committee of Six for the academic year 2011-2012 was called to order by President Martin in her office at 3:30 P.M. on Thursday, March 8, 2012. Present were Professors Basu, Ferguson, Hewitt, Loinaz, Ratner, and Umphrey, Dean Call, and Assistant Dean Tobin, Recorder.

Under “Announcements from the President,” President Martin noted that the senior staff and she are preparing for the Board of Trustees retreat, which will be held March 29-31 in New York. The remainder of the meeting was devoted to personnel matters.

The meeting adjourned at 6:20 P.M.

Respectfully submitted,

Gregory S. Call
Dean of the Faculty