1. **GUEST**


2. **MINUTES**

Minutes from the May 13, 2015 Rules Committee meeting submitted by Jim Rinderle. Susan K. Whitbourne is responsible for the minutes of this meeting. (If she cannot attend, Steven Brewer is responsible.)

3. **ACTION ITEM**


4. **DISCUSSION ITEMS**

   A. Emeritus Academy at UMass Amherst
   B. Topics from BOT
   C. Status of Diversity on Campus

5. **GUEST**

9:30 a.m. - Max Page – “Current State of Shared Governance”