

Revised Agenda updated to University's website: June 8, 2021, 10:58 a.m.

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW•ONLINE**

BOARD OF TRUSTEES

Thursday, June 10, 2021; 10:00 a.m.

Remote Meeting

**Pursuant to the Governor's Order Suspending Certain Provisions of the
Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020**

To view the meeting click on the link:

<https://umassp.zoom.us/j/98583081971>

To Dial in by iPhone one-tap:

US: 1-312-626-6799, 98583081971# or 1-646-876-9923, 98583081971#

To Dial in by Telephone (audio only):

US: 1-646-876-9923 or 1-312-626-6799

Webinar ID: 985 8308 1971

REVISED AGENDA

- I. **Call to Order**
- II. **Consideration of Minutes of the Prior Meeting of the Board**
 - April 14, 2021 (Open & Executive Session)
- III. **Chairman's Report**
 - Nomination of Governance Committee Membership
 - Chancellor Search Committee Update, UMass Dartmouth
 - Student Trustee Report, UMass Dartmouth (Narcisse Kunda)
- IV. **President's Report**
- V. **Reports of Standing Committees**
 - a. Committee on Academic and Student Affairs
 - b. Committee on Administration and Finance
 1. Approval of the University's FY22 Operating Budget (**Vote**)
 2. Authorization to Allocate the FY22 State Appropriation (**Vote**)
 - c. Audit Committee
 1. FY2022 Internal Audit Plan (**Vote**)
 2. Audit and Risk Committee Charter (**Vote**)
- VI. **Consent Agenda (Vote)**
 1. Bachelor of Science in Engineering Physics, UMass Lowell
 2. Bachelor of Arts in Public Policy, UMass Amherst

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3. Appointments to Named Professorships, UMass Amherst
4. Appointments with Tenure, UMass Amherst
5. Awards of Tenure, UMass Amherst, Boston, Lowell
6. Quarterly Capital Project Update and Amendments to the University's Capital Plan
7. Mandatory Student Charges – Changes to Student Activity Fees, UMass Amherst, Boston

VII. **Public Speakers**

- Steve Striffler, Faculty Staff Union President, UMass Boston
- Heike Schotten, Faculty Council Chair, UMass Boston

VIII. **Other Business**

1. Nantucket Real Estate Update, UMass Boston
2. Waltham Real Estate Update, UMass Amherst

IX. **Executive Session**

1. To consider the purchase, exchange, lease or value of real property, as permitted under Massachusetts General Law, Chapter 30A, Section 21a(6), since an open meeting may have a detrimental effect on the negotiating position of the University and the chair declares that an open meeting will have a detrimental effect in obtaining qualified proposals
2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, pursuant to Massachusetts General Law, Chapter 30A, Section 21(2); To discuss strategy with respect to collective bargaining, or litigation, pursuant to Massachusetts General Law, Chapter 30A; Section 21(3); To consider the lease or value of real property, pursuant to Massachusetts General Law, Chapter 30A, Section 21(6); To comply with, or act under the authority of federal grant-in-aid requirements, as administered by the Federal Department of Education and Title IV, pursuant to Massachusetts General Law, Chapter 30A; Section 21(7)
3. To investigate whether to bring charges of criminal misconduct, and to consider the filing of criminal complaints, preceding the formal criminal court process pursuant to General Law Chapter 30A, section 21(a)(5) to comply with the provisions of General Laws to protect the rights of individuals

The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees' office in writing, setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.