



Time posted to the University's website: 1:45 p.m.

September 12, 2024

Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Board of Trustees is hereby called to convene on Thursday, September 19, 2024 at 9:00 a.m. for the University of Massachusetts. The meeting will be held remotely pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020, and subsequently updated and extended by the Governor and their staff.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

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

BOARD OF TRUSTEES

Thursday, September 19, 2024; 9:00 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, and subsequently updated and
extended by the Governor and their staff**

To view the meeting click on the link:

<https://umassp.zoom.us/j/97784700131>

AGENDA

- I. **Call to Order**
- II. **Consideration of Minutes of the Prior Meeting of the Board**
 - June 7, 2024 (Open and Executive Sessions)
- III. **Chair's Report**
 - Approval of the 2024/2025 Officers and Committee Leadership
 - Student Trustee Report, UMass Lowell (Stephanie Nicum)
- IV. **President's Report**
- V. **Reports of the Standing Committees**
 - a. Athletics Committee
 - b. Committee on Administration and Finance
 - c. Committee on Academic and Student Affairs
- VI. **Consent Agenda**
 - 1. Establishment of Endowed Professorships and Chairs, UMass Amherst, Chan Medical School
 - 2. Approval of Changes to the Capital Projects List; Vote 2 Traditional Project (Amherst, North Campus Energy Exchange Center)
 - 3. Approval of Utility Easement, UMass Boston
 - 4. Authorization to Submit the University's Fiscal Year 2026 Budget Request
 - 5. Amendments to the Graduate Student Senate Constitution, UMass Amherst
 - 6. Bachelor of Science in Environmental Engineering, UMass Amherst
 - 7. Appointments to Named Professorships and Endowed Chairs, UMass Chan Medical School
 - 8. Appointments with Tenure, UMass Amherst, Boston
 - 9. Awards of Tenure, UMass Lowell, Chan Medical School
 - 10. Transfer of Tenure, UMass Amherst, Lowell

VII. **Other Business**

1. Department of Defense, Exclusion from Personnel Clearance Requirements

VIII. **Executive Session**

To comply with, or act under the authority of, any general or special law necessitating confidentiality, as permitted under Massachusetts General Law, Chapter 30, Section 21a, Purpose (7), See MGL c. 75, Section 4, subsection (1) regarding awards of honorary degrees—since an open meeting may compromise the purpose for which the executive session is being called and have a detrimental effect on the University:

Action Items

1. Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell

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.