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

COMMITTEE OF THE WHOLE

Monday, December 11, 2023; 4:00 p.m.

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/93753096537

UPDATED AGENDA

A. Call to Order

B. Chair’s Report

C. President’s Report

D. Discussion Item
   Five-Year Financial Forecast

E. Executive Session
   Pursuant to Massachusetts Office of the Attorney General Open Meeting Law Guidelines,
   Massachusetts General Law, Chapter 30A; Section 21 and related provisions to comply with
   Purpose 2. Strategy Sessions for negotiations with non-unit personnel, or CBA bargaining
   sessions with non-unit personnel; and/or Purpose 3. Collective Bargaining or Litigation
   strategy sessions; and/or Purpose 6. To consider the purchase, exchange, lease or value of
   real property; and/or Purpose 7, citing to: Massachusetts General Law, Chapter 4, Section 7,
   clause 26 (d) inter-agency or intra-agency memorandum or letters relating to UMass policy
   positions being developed by UMass (Deliberative processes)

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/video tape 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.