



Time posted to the University's website: 7:30 a.m.

December 8, 2023

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 Tuesday, December 12, 2023 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**

**Tuesday, December 12, 2023; 9:00 a.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/94256521170>

**AGENDA**

- I. **Call to Order**
- II. **Consideration of Minutes of the Prior Meeting of the Board**
  - September 20, 2023 (Joint CASA and A&F Open Session and Executive Session)
  - September 21, 2023 (Open Session and Executive Session)
- III. **Chair’s Report**
  - Student Trustee Report, UMass Boston (Michael Dooley)
- IV. **President’s Report**
- V. **Reports of the Standing Committees**
  - a. Committee on Academic and Student Affairs
  - b. Committee on Administration and Finance
  - c. Audit and Risk Committee
  - d. Athletics Committee
- VI. **Consent Agenda**
  1. Bachelor of Arts in Computational Linguistics, UMass Amherst
  2. Appointments to Named Professorships and Endowed Chairs, UMass Amherst, Lowell
  3. Appointments with Tenure, UMass Amherst, Boston, Dartmouth, Lowell
  4. University’s Annual Financial Statements
  5. Audit and Risk Committee Charter
  6. Approval of Changes to the Capital Projects List (related to the FY2024–FY2028 Capital Plan) - Traditional Project Vote 1: Flint Renovations, UMass Amherst
  7. Approval of Changes to the Capital Projects List (related to the FY2024–FY2028 Capital Plan) - Traditional Project Vote 2: PVTA Bus Garage Expansion, Engineering Building, Thermal Energy Storage Tank, and School of Public Health and Health Sciences Hub, UMass Amherst; Façade Repairs Phase 1B, UMass Boston; CVPA Building Envelope Improvement Project, UMass Dartmouth; and Olney Project A - Instructional Modernization UMass Lowell
  8. Authorization to Issue Debt in Support of the University’s Capital Plan

9. Approval of Changes to the Non-Unit Personnel Policy
10. Resolution to Leverage the University to Address Enrollment Challenges
11. Resolution to Appoint the Chancellor of UMass Lowell as the Sole Member Representative to the University of Massachusetts Lowell Applied Research Corporation

VII. **Executive Session**

1. Honorary Degrees, UMass 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.*