



Time posted to the University's website: 1:30 p.m.

December 12, 2022

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, December 15, 2022 at 10:00 a.m. for the University of Massachusetts. The meeting will be held remotely pursuant to the Governor's Order Suspending Certain Required Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020, and subsequently updated and extended by the Governor and his staff.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

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

BOARD OF TRUSTEES

Thursday, December 15, 2022; 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
and Extended to March 31, 2023

To view the meeting click on the link:

<https://umassp.zoom.us/j/99590247772>

To Dial in by iPhone one-tap:

DIAL US: 1-309-205-3325, 99590247772# or 1-312-626-6799, 99590247772#

To Dial in by Telephone (audio only):

DIAL US: 1-309-205-3325 or 1-312-626-6799 or 1-646-876-9923 or
1-646-931-3860 or 1-253-215-8782 or 1-346-248-7799 or 1-669-900-6833

Webinar ID: 995 9024 7772

AGENDA

- I. **Call to Order**
- II. **Consideration of Minutes of the Prior Meeting of the Board**
 - September 22, 2022 (Open & Executive Session)
- III. **Chair's Report**
 - Student Trustee Report, UMass Dartmouth (Maxwell White)
- IV. **President's Report**
- V. **Reports of Standing Committees**
 - a. Committee on Academic Affairs and Economic Development
 - b. Committee on Administration and Finance
 - c. Audit and Risk Committee
 1. University's Annual Financial Statements (Vote)
- VI. **Consent Agenda**
 1. Appointments to Named Professorships and Endowed Chairs, UMass Amherst, Boston
 2. Amendment to Student Government Constitution, UMass Lowell
 3. Student Legal Services Office (SLSO) Reauthorization Request, UMass Amherst
 4. Appointment of Chancellor Emerita, UMass Lowell
 5. Appointments with Tenure, UMass Amherst
 6. Award of Tenure, UMass Chan Medical School

7. Approval of Changes to the Capital Projects List (related to the FY2022–FY2026 Capital Plan), (Traditional Project Vote 1), UMass Amherst (PVT A Bus Garage Expansion)
8. Approval of Changes to the Capital Projects List (related to the FY2022–FY2026 Capital Plan), (Traditional Project Vote 2), UMass Amherst (Goodell Renovation; Computer & Information Sciences Building)
9. Approval of Changes to the Capital Projects List (related to the FY2022–FY2026 Capital Plan), (Traditional Project Cost Change >10%), UMass Amherst (Energy Improvements)
10. Establishment of the Distinguished Professorship for Asian American Studies, UMass Boston

VII. **Other Business**

1. Department of Defense, Exclusion from Personnel Clearance Requirements

VIII. **Public Speakers**

1. Eve Weinbaum, UMass Amherst, President of the Massachusetts Society of Professors
2. Max Page, President of the Massachusetts Teachers Association
3. Ellen Michaud Martins, UMass Lowell, President, Union of Adjunct Faculty-UAW, Local 1596

IX. **Executive Session**

To consider the purchase, exchange, lease or value of real property, as permitted under Massachusetts General Law, Chapter 30A, Section 21a, Purpose (6); and Purpose (7) to comply with, or act under the authority of, any general or special law necessitating confidentiality, See MGL c. 4, Section 7 Clause 26, subclauses: (d), (g), (h), and (m) - since an open meeting may compromise the purpose for which the executive session is being called and have a detrimental effect on the University.

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.