



Time posted to the University's website: 3:30 p.m.

December 13, 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 Wednesday, December 18, 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

Wednesday, December 18, 2024, 9:00 a.m., via Zoom

**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/96252518851>

AGENDA

- I. **Call to Order**
- II. **Consideration of Minutes of the Prior Meeting of the Board**
 - September 19, 2024 (Open Session)
 - September 19, 2024 (Executive Session)
- III. **Chair's Report**
 - Student Trustee Report, UMass Amherst (Felicity Oliveira)
- IV. **President's Report**
- V. **Reports of the Standing Committees**
 - a. Committee on Academic and Student Affairs
 - b. Audit and Risk Committee
 - c. Committee on Administration and Finance
- VI. **Consent Agenda**
 1. Appointments to Named Professorships and Endowed Chairs, UMass Amherst, Chan Medical School
 2. Appointments with Tenure UMass Amherst, Boston, Dartmouth, Lowell
 3. Transfer of Tenure, UMass Lowell
 4. University's Financial Statements
 5. Changes to the Capital Projects List: Vote 1 Traditional Project - Tobin Deferred Maintenance, UMass Amherst
 6. Changes to the Capital Projects List: Vote 1 Traditional Project - SWPH Heat Shift Chillers, UMass Boston
 7. Changes to the Capital Projects List: Vote 1 Traditional Project - Design & Innovation Studio, UMass Dartmouth
 8. Changes to the Capital Projects List: Vote 2 Traditional Project - Flint Renovations, UMass Amherst

9. Changes to the Capital Projects List: Vote 2 Traditional Project - Utilities - Cooling Capacity, UMass Boston
10. Changes to the Regulations for Use of Property, UMass Amherst

VII. **Executive Session**

1. 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; and
2. 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. 4, Section 7 Clause 26, subclauses: (d) and (u) 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.