

Revised agenda posted to the University's website: February 28, 2024; 3:00 p.m.

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday, February 29, 2024; 2:00 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/96341123399>

REVISED AGENDA

- I. **Call to Order**
- II. **Chair's Remarks**
- III. **Report of the Athletics Committee**
- IV. **Executive Session**

Pursuant to M.G.L. c. 30A, Section 21, Purpose 7, to comply with, or act under the authority of any general or special law, and pursuant to M.G.L. c.4, Section 7, Clause 26(d), necessitating confidentiality, since public disclosure in an open meeting would compromise the purpose for which the executive session is being called and have a detrimental effect on the University; AND purpose 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, since public disclosure in an open meeting would 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.