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.