



February 19, 2013

Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Board of Trustees is hereby called to convene on Wednesday, February 27, 2013 at 9:00 a.m. in Ballroom C, Campus Center, Third Floor, University of Massachusetts, 100 Morrissey Boulevard, Boston, Massachusetts.

An agenda is attached.

A handwritten signature in black ink, appearing to read 'Zunilka Barrett'.

Zunilka Barrett
Interim Secretary to the
Board of Trustees

UNIVERSITY OF MASSACHUSETTS

AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

BOARD OF TRUSTEES

Wednesday, February 27, 2013; 9:00 a.m.
University of Massachusetts Boston
Campus Center Ballroom C – 3rd Floor
100 Morrissey Boulevard
Boston, Massachusetts

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - December 12, 2012
- III. Chair's Report
 - Student Trustee Report, UMass Boston
- IV. President's Report
- V. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 - b. Committee on Administration and Finance
 - 1. Approval of Capital Projects, UMass Boston, UMass Dartmouth (**VOTE**)
 - c. Audit Committee
 - 1. Approval of Intercollegiate Athletic Department Report, UMass Amherst (**VOTE**)
 - 2. Approval of WFCR-FM Audit Report, UMass Amherst (**VOTE**)
 - 3. Approval of Combined WFCR-FM and New England Public Radio Foundation, Inc. Audit Report, UMass Amherst (**VOTE**)
 - 4. Approval of WUMB-FM Audit Report, UMass Boston (**VOTE**)
 - d. Committee on Advancement
 - e. Committee on Science Technology and Research

- f. Governance Committee
 - 1. Appointment of Secretary to the Board (**VOTE**)
 - 2. Revisions to the Board By-Laws (**POTENTIAL VOTE**)
 - 3. Governance Policy (**POTENTIAL VOTE**)
 - 4. Executive Compensation Policy (**POTENTIAL VOTE**)
 - 5. Evaluation of Senior Administrators (**POTENTIAL VOTE**)

- g. Committee of the Whole

VI. Consent Agenda (**VOTE**)

- 1. Equal Employment Opportunity and Affirmative Action Plans
- 2. Establishment of the Dr. Eileen L. Berman and Stanley I. Berman Foundation Chair in Biomedical Research, UMass Worcester
- 3. M.S. in Pharmaceutical Sciences AND Ph.D. in Pharmaceutical Sciences, UMass Lowell
- 4. Designation of the Department of Criminal Justice as the School of Criminology & Justice Studies, UMass Lowell
- 5. Designation of the Department of Nursing as the School of Nursing AND Renaming of the School of Health and Environment to its Original Name as the College of Health Sciences, UMass Lowell
- 6. Designation of the Department of Earth, Environment, and Ocean Sciences as the School for the Environment housed within the College of Science and Mathematics, UMass Boston
- 7. Appointments to Named Professorships, UMass Amherst
- 8. Appointment of the First Holder of the Dr. Eileen L. Berman and Stanley I. Berman Foundation Chair in Biomedical Research, UMass Worcester
- 9. Appointment with Tenure, UMass Boston

VII. Other Business

- 1. Department of Defense (**VOTE**)
- 2. Board of Trustees Resolutions - John DiBiaggio (**VOTE**)
- 3. Board of Trustees Resolutions - James Karam (**VOTE**)
- 4. Board of Trustees Resolutions - Paul Reville (**VOTE**)

VIII. Executive Session

- 1. •December 12, 2012 (Executive Session)
- 2. •Consideration of Executive Session Minutes – September - November 2010