



June 7, 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, June 19, 2013 at 9:00 a.m. in the Middlesex & Pawtucket Rooms, University of Massachusetts, Lowell Inn & Conference Center, 50 Warren Street, Lowell, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS

AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

BOARD OF TRUSTEES

Wednesday, June 19, 2013; 9:00 a.m.

University of Massachusetts Lowell

Inn & Conference Center

Middlesex & Pawtucket Rooms

50 Warren Street

Lowell, Massachusetts

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - January 16, 2013
 - February 27, 2013
 - February 27, 2013 (Executive Session)
 - April 30, 2013
 - April 30, 2013 (Executive Session)
- III. Chair's Report
- IV. Public Participation
 - Thomas Goodkind, President, Professional Staff Union/MTA/NEA, UMass Boston
 - Amy Todd, Vice President, Faculty Staff Union, UMass Boston
 - Shauna Lee Manning, President, Classified Staff Union, UMass Boston
- V. President's Report
- VI. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 - b. Committee on Administration and Finance
 1. FY14 Operating Budget (**VOTE**)
 2. Approval of the Mandatory Student Charges and the Authorization to Approve other Charges for the Academic Year 2013 - 2014 (**VOTE**)
 - c. Audit Committee
 1. FY2014 Internal Audit Plan (**VOTE**)
 2. Football Attendance Audit Report, UMass Amherst (**VOTE**)
 - d. Committee on Advancement

- e. Committee on Science Technology and Research
- f. Governance Committee
- g. Compensation Committee

VII. Consent Agenda (VOTE)

1. M.A. in Global Inclusion and Social Development AND Ph.D. in Global Inclusion and Social Development, UMass Boston
2. Honors College, UMass Boston
3. Request for Certain Actions Related to the Nomenclature of Schools and Colleges, UMass Amherst
4. Appointment to Named Professorship, UMass Amherst
5. Appointment of the First Holder of the Myles J. McDonough Chair in Rheumatology, UMass Worcester AND Appointment of the First Holder of the Celia D. Rumsey Chair in Diabetes Research, UMass Worcester
6. Revisions to the Student Conduct Code, UMass Amherst, Lowell
7. Appointments with Tenure, UMass Amherst, Boston, Lowell
8. Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Worcester
9. Transfers of Tenure, UMass Amherst, Dartmouth
10. Authorization to Allocate the FY14 State Appropriation
11. Amendments to the University's Capital Plan
12. Amendment to the Edward M. Kennedy Institute
13. Establishment of Endowed Chairs, UMass Worcester
14. Extension and Modification of the System Revolving Loan Mechanism

VIII. Other Business

1. Department of Defense (VOTE)