



September 4, 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, September 18, 2013 at 9:00 a.m. in the Massachusetts Room, University of Massachusetts, Mullins Center, 200 Commonwealth Avenue, Amherst, 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, September 18, 2013; 9:00 a.m.
University of Massachusetts Amherst
Massachusetts Room – 3rd Floor
200 Commonwealth Avenue
Amherst, Massachusetts

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - December 12, 2012 (Executive Session)
 - June 19, 2013
- III. Chair's Report
 - Student Trustee Report, UMass Amherst
- IV. President's Report
- V. Secretary Malone's Report
- VI. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 - b. Committee on Administration and Finance
 - 1. Approval of Capital Projects AND Approval of FY2014 - FY2018 University's Capital Plan (**VOTE**)
 - c. Audit Committee
 - d. Committee on Advancement
 - e. Committee on Science Technology and Research
 - f. Governance Committee
 - 1. 2013-2014 Slate of Officers and Committee Leadership (**VOTE**)

VII. Consent Agenda (**VOTE**)

1. Ph.D. in Higher Education AND Ed.D. in Higher Education, UMass Boston
2. Appointment to Named Professorship, UMass Amherst
3. Revisions to the Governance Document of the University of Massachusetts Medical School
4. Rescind the Establishment of the School of Education, Public Policy and Civic Engagement, UMass Dartmouth
5. Establishment of the School of Education housed within the College of Arts and Sciences, UMass Dartmouth
6. Appointments with Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Worcester
7. Awards of Tenure, UMass Amherst, Worcester
8. Authorization to Request the University of Massachusetts Building Authority to Initiate Financing of University Projects and Related Matters
9. Authorization to Submit the University's Fiscal Year 2015 Budget Request
10. Updates to University Policies
11. Adoption of the Policy on Student Accounts Receivables
12. Adoption of the Policy for Creating and Establishing Fiscal Policy and Standards
13. Establishment of the Richard Simpson Endowed Professorship Fund, UMass Amherst

VIII. Other Business

1. Department of Defense (**VOTE**)
2. Long-Range Planning Task Force Report