

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

BOARD OF TRUSTEES

Wednesday, December 11, 2013; 9:00 a.m.
University of Massachusetts Dartmouth
Woodland Commons
285 Old Westport Road
North Dartmouth, Massachusetts

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - September 18, 2013
 - October 23, 2013
- III. Chair's Report
 - Student Trustee Report, UMass Dartmouth
- 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
 - c. Audit Committee
 - 1. Approval of the Internal Audit Charter (**VOTE**)
 - 2. Approval of the University's Annual Financial Statements (**VOTE**)
 - 3. Approval of Grant Thornton's:
 - Report on Federal Financial Assistance Programs in Accordance with OMB Circular A-133 (**VOTE**)
 - Internal Control Letter (**VOTE**)
 - d. Committee on Advancement
 - e. Committee on Science Technology and Research

VII. Consent Agenda (**VOTE**)

1. B.A. in Community Development, UMass Boston
2. B.A. in Global Affairs, UMass Boston
3. B.S in Public Health AND M.P.H. in Public Health, UMass Lowell
4. Appointment to Named Professorship, UMass Amherst
5. Award of Tenure, UMass Worcester
6. Transfers of Tenure, UMass Dartmouth, Lowell
7. Approval of the Revisions to the Quasi Endowment Policy
8. Establishment of the Seedworks Nursing Endowed Professorship for Social Justice, UMass Amherst
9. Approval of the Revisions to Capital Projects

VIII. Other Business

1. Naming of the Champions Center: the John F. Kennedy Champions Center, UMass Amherst (**VOTE**)
2. Property Transaction Update, UMass Worcester

IX. Executive Session

1. Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell, Worcester (**VOTE**)
2. Title IX Update, UMass Amherst