

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

REVISED 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
- III. Chair's Report
- IV. President's Report
- V. 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

VI. 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

VII. Other Business

1. Department of Defense (**VOTE**)