



April 16, 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 Tuesday, April 30, 2013 at 4:30 p.m. in the Lowell/Dartmouth Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS

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BOARD OF TRUSTEES

**Tuesday, April 30, 2013; 4:30 p.m.
The University of Massachusetts Club
Lowell/Dartmouth Room
Thirty-Third Floor
225 Franklin Street
Boston, Massachusetts**

AGENDA

- I. Call to Order
- II. Chair's Remarks
- III. President's Remarks
- IV. Executive Session
 - 1. To Consider Honorary Degrees, UMass Lowell, UMass Worcester, pursuant to Massachusetts General Law, Chapter 75, Section 4.

The meeting will not reconvene in open session.