

UNIVERSITY OF MASSACHUSETTS

AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

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.
 - 2. To discuss information protected under Chapter 4, s. 7(c, d and f) and under 20 U.S.C. 1232g, pursuant to Massachusetts General Law, Chapter 30A, Section 21(7).

The meeting will not reconvene in open session.