



December 3, 2014

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, December 10, 2014 at 9:00 a.m., at the University of Massachusetts Amherst, in the Massachusetts Room, 3rd Floor, 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•MEDICAL SCHOOL•UMASSONLINE

BOARD OF TRUSTEES

Wednesday, December 10, 2014; 9:00 a.m.

University of Massachusetts Amherst

Massachusetts Room

Mullins Center – 3rd Floor

200 Commonwealth Avenue

Amherst, Massachusetts

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - September 17, 2014 (Open Session)
 - June 18, 2014 (Executive Session)
 - September 17, 2014 (Executive Session)
- III. Chair's Report
 - Student Trustee Report, UMass Amherst (Sarah Freudson)
- IV. Public Speakers:
 - Varshini Prakash, Organizer, UMass Fossil Fuel Divestment Campaign
 - Joanne Martone, Co-Chair, Professional Staff Union/MTA/NEA, UMass Amherst
 - Randall Phillis, President, Massachusetts Society of Professors/Associate Professor, Department of Biology UMass Amherst
- V. President's Report
- VI. Secretary Malone's Report
- VII. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 - b. Committee on Administration and Finance
 1. Approval of the University's FY2015 - FY2019 Capital Plan and Approval of Changes to the Quarterly Capital Projects List (**VOTE**)
 - 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: (**VOTE**)
 - Report on Federal Financial Assistance Programs in Accordance with OMB Circular A-133
 - Report on MA Financial Assistance Programs
 - Internal Control Letter
 - d. Advancement Committee

VIII. Consent Agenda (**VOTE**)

1. Appointments to Named Professorships, UMass Medical School
2. Appointments with Tenure, UMass Amherst, Dartmouth, Lowell, Medical School
3. Awards of Tenure, UMass Amherst, Medical School
4. Establishment of Endowed Professorships, UMass Medical School
5. Authorization to Request the University of Massachusetts Building Authority to Initiate Financing of University Projects and Related Matters

IX. Executive Session

1. Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell, Medical School (**VOTE**)
2. Update on Real Property in the City of Lowell, since an open meeting would have a detrimental effect on the negotiating position of a public body, as permitted by General Laws Chapter 30A, Section 21(6)
3. Strategy discussion for remaining 2014 collective bargaining units, as permitted under Chapter 30A, Section 21(a)(3), since a discussion in open session would have a detrimental effect on the University's position