



February 19, 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, February 26, 2014 at 9:00 a.m. in Ballroom C, Campus Center, Third Floor, University of Massachusetts, 100 Morrissey Boulevard, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

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

BOARD OF TRUSTEES

Wednesday, February 26, 2014; 9:00 a.m.
Campus Center, Ballroom C – Third Floor
University of Massachusetts
100 Morrissey Boulevard
Boston, Massachusetts

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - December 11, 2013
 - December 11, 2013 (Executive Session)
- III. Chair's Report
 - Student Trustee Report, UMass Boston
- IV. President's Report
- V. Secretary Malone's Report
- VI. Reports of Standing Committees
 - a. Combined Committee on Academic and Student Affairs & Committee on Administration and Finance
 - b. Audit Committee (**VOTE**)
 1. Intercollegiate Athletic Department Report, UMass Amherst
 2. Intercollegiate Athletic Department Report, UMass Lowell
 3. WFCR-FM Audit Report, UMass Amherst
 4. Combined WFCR-FM and New England Public Radio Foundation, Inc. Audit Report, UMass Amherst
 5. WUMB-FM Audit Report, UMass Boston
- VII. Consent Agenda (**VOTE**)
 1. M.S. in Transnational, Cultural and Community Studies AND Ph.D. in Transnational, Cultural and Community Studies, UMass Boston
 2. Honors College, UMass Lowell
 3. Appointments to Named Professorships, UMass Amherst
 4. Appointment of the First Holder of the Worcester Foundation for Biomedical Research (WFBR) Chair, UMass Worcester
 5. Awards of Tenure, UMass Worcester

6. Transfer of Tenure, UMass Lowell
7. Approval to Rescind Ombudsman Policy, UMass Amherst
8. Naming of the Charles J. Hoff Alumni Scholarship Center, UMass Lowell
9. Establishment of the Worcester Foundation for Biomedical Research (WFBR) Chair, UMass Worcester
10. Reversion of Care and Control of Property at Trapelo Road, Waltham from UMass Worcester to Department of Developmental Services, Commonwealth of Massachusetts
11. Approval of Capital Projects

VIII. Other Business

1. Naming of the Reverend Dr. Robert P. Lawrence Hall, UMass Dartmouth
(VOTE)

DRAFT