

June 4, 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, June 18, 2014 at 9:00 a.m. in the Woodland Commons, University of Massachusetts, 285 Old Westport Road, North Dartmouth, 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, June 18, 2014; 9:00 a.m.  
University of Massachusetts Dartmouth  
Woodland Commons  
285 Old Westport Road  
North Dartmouth, Massachusetts

**AGENDA**

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
  - February 26, 2014
  - January 16, 2014 (Retreat)
  - February 12, 2014 (CASA/A&F)
  - February 12, 2014 (CASA/A&F Executive Session)
- III. Chair's Report
  - Governance Committee Members
  - Student Trustee Report, UMass Dartmouth
  - Out-Going Trustees, UMass Amherst, Dartmouth
- IV. President's Report
- V. Secretary Malone's Report
- VI. Reports of Standing Committees
  - a. Committee on Academic and Student Affairs
  - b. Administration and Finance
    1. Approval of Mandatory Student Charges and the Authorization to Approve other Charges for Academic Year 2014 – 2015 **(VOTE)**
  - c. Audit Committee
    1. FY2015 Internal Audit Plan **(VOTE)**
    2. Football Attendance Audit Report, UMass Amherst **(VOTE)**
  - d. Committee on Advancement

VII. Consent Agenda (**VOTE**)

1. M.S. in Finance, UMass Lowell
2. Ph.D. in Education, UMass Lowell
3. Ph.D. in Applied Psychology and Prevention Science, UMass Lowell
4. Ph.D. in Chemistry and Biochemistry, UMass Dartmouth
5. M.S. in Healthcare Management, UMass Dartmouth
6. B.S. in Data Science AND M.S. in Data Science, UMass Dartmouth
7. Ph.D. in Applied Physics, UMass Boston
8. Appointments to Named Professorships, UMass Amherst, Worcester
9. Revisions to the Code of Student Conduct, UMass Boston
10. Appointments with Tenure, UMass Amherst, Boston, Dartmouth, Worcester
11. Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Worcester
12. Transfer of Tenure, UMass Dartmouth
13. Establishment of an Endowed Chair in Neuroscience Research, UMass Worcester
14. Changes to the Marcy C. DeFeudis Chair in Cancer Care and Research, UMass Worcester
15. Updates to University Policies
16. FY2015 University Operating Budget
17. Authorization to Allocate the FY2015 State Appropriation
18. Amendments to the University's Capital Plan

VIII. Executive Session

1. Discussion of Employee Status
2. Update on Real Property Negotiations