

September 11, 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, September 17, 2014 at 9:00 a.m. in the Middlesex & Pawtucket Rooms, University of Massachusetts Lowell Inn & Conference Center, 50 Warren Street, Lowell, 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, September 17, 2014; 9:00 a.m.  
University of Massachusetts Lowell  
Inn & Conference Center  
Middlesex & Pawtucket Rooms  
50 Warren Street  
Lowell, Massachusetts

**AGENDA**

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
  - June 18, 2014
- III. Chair's Report
  - Marlene Kim, Faculty Staff Union, UMass Boston
  - Tom Goodkind, President, Professional Staff Union, UMass Boston
  - Donna Johnson, President, University Staff Association, UMass Amherst
  - Anais Surkin, Co-Chair, Graduate Employee Organization, UAW2322, UMass Amherst
  - Barbara Madeloni, President, Massachusetts Teachers Association
  
  - Student Trustee Report, UMass Lowell (Phillip Geoffroy)
- IV. President's Report
- V. Secretary Malone's Report
- VI. Reports of Standing Committees
  - a. Committee on Academic and Student Affairs
  
  - b. Committee on Administration and Finance
  
  - c. Audit Committee
  
  - d. Advancement Committee
  
  - e. Governance Committee
    - 1. 2014-2015 Slate of Officers and Committee Leadership (**VOTE**)
    - 2. Revisions to Board By-Laws (**VOTE**)

VII. Consent Agenda (**VOTE**)

Committee on Academic and Student Affairs:

1. M.P.A. AND Ph.D. in Global Comparative Public Administration, UMass Boston
2. M.S. in Urban Planning & Community Development, UMass Boston
3. Ph.D. in Early Childhood Education and Care, UMass Boston
4. Ed.D. AND Ph.D. in Leadership in Urban Schools, UMass Boston
5. M.S. in Technology Management, UMass Dartmouth
6. M.S. in Accounting, UMass Dartmouth
7. Doctor of Pharmacy (Pharm.D.), UMass Lowell
8. Appointment to Named Professorships, UMass Amherst, Dartmouth, Lowell
9. Establishment and Appointment to Named Professorship, UMass Amherst
10. Revisions to Delegation of Authority for Athletic Coaches
11. Revisions to Honorary Degrees Policy
12. Appointments with Tenure, UMass Amherst, Boston, Dartmouth, Lowell Worcester
13. Awards of Tenure, UMass Amherst, Worcester
14. Transfer of Tenure, UMass Amherst, Dartmouth
15. Establishment of Endowed Professorships, UMass Lowell
16. Updates to the University's Procurement Policy
17. Authorization to Submit the University's Fiscal Year 2016 Budget Request
18. Amendments to the University's Capital Plan

VIII. Other Business

1. Department of Defense (**VOTE**)

IX. Executive Session

1. Consideration of prior Executive Session minutes, pursuant to General Law Chapter 30A, section 21(a)(1)
2. Strategy Discussion for Negotiation with Non-Union Personnel, pursuant to Chapter 30A, section 21(2), and strategy discussion 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
  - Potential Vote to Delegate Authority
3. Update on Real Estate Matters, 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)