



Time posted to the University's website: 4:00pm

December 3, 2015

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 9, 2015 at 9:00 a.m., at the University of Massachusetts Lowell Inn & Conference Center, in the Ballroom, 1<sup>st</sup> Floor, 50 Warren Street, Lowell, 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 9, 2015; 9:00 a.m.  
University of Massachusetts Lowell  
Inn & Conference Center  
Ballroom  
50 Warren Street  
Lowell, Massachusetts**

**AGENDA**

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
  - September 16, 2015
  - September 16, 2015 (Executive Session)
- III. Chair's Report
  - Student Trustee Report, UMass Lowell (Amanda Robinson)
- IV. President's Report
- V. Reports of Standing Committees
  - a. Committee on Academic and Student Affairs
  - b. Committee on Administration and Finance
    1. Dissolution of the Massachusetts Accelerator for Bio-Manufacturing (**VOTE**)
    2. Approval of Resolution (**VOTE**)
  - c. Audit Committee
    1. Internal Audit Charter (**VOTE**)
    2. University's Annual Financial Statements (**VOTE**)
    3. Report on Federal Financial Assistance Programs in Accordance with OMB Circular A-133 (**VOTE**)
    4. Independent External Audit Firm (**VOTE**)
- VI. Consent Agenda (**VOTE**)
  1. Ph.D. in Integrative Biosciences, UMass Boston
  2. Ph.D. in Computational Sciences, UMass Boston
  3. Appointments to Named Professorships, UMass Amherst, Boston, Lowell, Medical School
  4. Appointments with Tenure, UMass Amherst, Boston

5. Awards of Tenure, UMass Amherst, Medical School
6. Transfer of Tenure, UMass Boston
7. Establishment of the Arthur F. Koskinas Chair in Biomedical Research, UMass Medical School

VII. Other Business

1. Board of Trustees Statement on Fossil Fuel Divestment (**VOTE**)

DRAFT