



March 30, 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, April 8, 2015 at 9:00 a.m., at the University of Massachusetts Medical School, in the Faculty Conference Room, 1st Floor, 55 Lake Avenue North, Worcester, 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, April 8, 2015; 9:00 a.m.
University of Massachusetts Medical School
Faculty Conference Room – 1st Floor
55 Lake Avenue North
Worcester, Massachusetts**

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meetings of the Board
 - October 23, 2014 (Open Session)
 - December 10, 2014 (Open Session)
 - February 6, 2015 (Special meeting)
- III. Chair's Report
 - Student Trustee Report, UMass Medical School (Patrick Lowe)
- IV. Public Speakers:
 - UMass Fossil Fuel Divestment Campaign
 - Anneta Argyres, Vice President, Professional Staff Union, UMass Boston
 - Randall Phillis, President, Massachusetts Society of Professors/Associate Professor, Department of Biology UMass Amherst
- V. President's Report
- VI. Secretary Peyser's Report
- VII. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 - b. Committee on Administration and Finance
 - c. Audit Committee (**VOTE**)
 - 1. Intercollegiate Athletic Department Report, UMass Amherst
 - 2. Intercollegiate Athletic Department Report, UMass Lowell
 - 3. Football Paid Attendance Report, UMass Amherst
 - 4. WFCR-FM Audit Report, UMass Amherst
 - 5. Combined WFCR-FM and New England Public Radio Foundation, Inc. Audit Report, UMass Amherst
 - 6. WUMB-FM Audit Report, UMass Boston

VIII. Consent Agenda (**VOTE**)

1. M.A. in History, UMass Lowell
2. M.S. in Business Analytics, UMass Lowell
3. M.S. in Engineering Management, UMass Lowell
4. B.S. in Engineering in Biomedical Engineering, UMass Lowell
5. Establishment of the School of Pharmacy and Pharmaceutical Sciences, UMass Lowell
6. Rescinding the Designation of the Department of Computer Science as the School of Computer Science AND Establishment of the College of Information and Computer Sciences, UMass Amherst
7. Establishment of the Earl Stafford Endowed Professorship, UMass Amherst
8. Establishment of the Deval L. Patrick Chair in Social, Political, and Economic Innovation, UMass Boston
9. Approval of Changes to Capital Projects
10. Appointments with Tenure, UMass Boston, Medical School
11. Awards of Tenure, UMass Medical School

IX. Other Business

1. Department of Defense, Exclusion from Personnel Clearance Requirements (**VOTE**)

X. Executive Session

1. Honorary Degrees, UMass Lowell, Medical School (**VOTE**)
2. Collective Bargaining Update, 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