



Time posted to the University's website: 2:50p.m.

June 5, 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, June 17, 2015 at 9:00 a.m., at the University of Massachusetts Amherst, in the Massachusetts Room, Mullins Center, Third Floor, 200 Commonwealth Avenue, Amherst, 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, June 17, 2015; 9:00 a.m.
University of Massachusetts Amherst
Massachusetts Room
Mullins Center – 3rd Floor
200 Commonwealth Avenue
Amherst, Massachusetts**

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - April 1, 2015 (CASA/A&F)
 - April 8, 2015
 - May 1, 2015 (special meeting)
- III. Chair's Report
 - Governance Committee Members
 - Student Trustee Report, UMass Amherst (Sarah Freudson)
 - Out-Going Trustees, UMass Amherst, Lowell, Medical School
- IV. Public Speakers:
 - Eric Berlin, Principal Trumpet – Albany Symphony, UMass Amherst
 - Carl Ericson, incoming UMass Amherst co-chair, Joint Executive Council, Professional Staff Union/MTA/NEA
- V. President's Report
- VI. Secretary Peyser's Report
- VII. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 1. Ph.D. in Business Administration, UMass Dartmouth (**VOTE**)
 - b. Committee on Administration and Finance
 1. FY16 Operating Budget (**VOTE**)
 2. Approval of Mandatory Student Charges and Authorization to Approve other Charges for Academic Year 2015 – 2016 (**VOTE**)
 - c. Audit Committee
 1. FY2016 Internal Audit Plan (**VOTE**)

VIII. Consent Agenda (**VOTE**)

1. Ph.D. in Education, UMass Amherst
2. Appointments to Named Professorships, UMass Amherst, Medical School
3. Revisions to the Code of Student Conduct, UMass Lowell
4. Appointments with Tenure, UMass Amherst, Dartmouth, Lowell
5. Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Medical School
6. Establishment of the Stoddard Chair in Pediatrics and the Pillar Chair in Biomedical Research, UMass Medical School
7. Authorization to Allocate the FY16 State Appropriation
8. Amendments to the University's Capital Plan

IX. Other Business

1. Board of Trustees Resolution – Robert Caret (**VOTE**)
2. Appointment of Chancellor Search Committee, UMass Lowell (**VOTE**)
3. Proposed changes to the Governance, Evaluation of Senior Administrators, and Executive Compensation policies (**VOTE**)