



Time posted to the University's website: 9:24am

September 4, 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, September 16, 2015 at 9:00 a.m., at the University of Massachusetts Boston, in the Campus Center Ballroom, 3rd Floor, 100 Morrissey Boulevard, Boston, 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, September 16, 2015; 9:00 a.m.
University of Massachusetts Boston
Campus Center Ballroom – 3rd Floor
100 Morrissey Boulevard
Boston, Massachusetts**

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - June 17, 2015
 - August 3, 2015
- III. Chair's Report
 - Student Trustee Report, UMass Boston (Nolan O'Brien)
- IV. Public Speakers
 - Marlene Kim, Faculty Staff Union President, and Professor, Department of Economics, UMass Boston
 - Tom Goodkind, President, Professional Staff Union, UMass Boston
 - Allen Davis, UMASS Alumni Divestment Committee
- V. President's Report
- VI. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 - b. Committee on Administration and Finance
 - c. Audit Committee
 - e. Governance Committee
 1. 2015-2016 Slate of Officers and Committee Leadership (**VOTE**)

VII. Consent Agenda (**VOTE**)

1. Master of Public Administration, UMass Lowell
2. Establishment of the School of Public Policy, UMass Amherst
3. Appointments to Named Professorships, UMass Amherst
4. Appointments with Tenure, UMass Amherst, Boston, Lowell
5. Awards of Tenure, UMass Amherst
6. Transfers of Tenure, UMass Boston
7. Establishment of Endowed Professorships, UMass Amherst
8. Naming of the College of Sciences as the William J. and John F. Kennedy College of Sciences, UMass Lowell
9. Updates to the University's Policy on Policies
10. Authorization to Submit the University's Fiscal Year 2017 Budget Request
11. Amendments to the University's Capital Plan

VIII. Other Business

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

IX. Executive Session

1. Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell, Medical School (**VOTE**)