

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 – 1<sup>st</sup> Floor  
55 Lake Avenue North  
Worcester, Massachusetts

**REVISED 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
  - Janelle Quarles, President, Classified Staff Union from UMass Boston
- V. President's Report
- VI. Secretary Peyser's Report
- VII. Reports of Standing Committees
  - a. Committee on Academic and Student Affairs
    1. Establishment of the School of Pharmacy and Pharmaceutical Sciences, UMass Lowell (**VOTE**)
  - 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

d. Compensation Committee

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. 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
6. Establishment of the Earl Stafford Endowed Professorship, UMass Amherst
7. Establishment of the Deval L. Patrick Chair in Social, Political, and Economic Innovation, UMass Boston
8. Approval of Changes to Capital Projects
9. Appointments with Tenure, UMass Boston, Medical School
10. Awards of Tenure, UMass Medical School

IX. Other Business

1. Department of Defense, Exclusion from Personnel Clearance Requirements (**VOTE**)
2. Consideration of Board policies relating to Evaluation and Compensation of Senior University Administrators

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
3. Strategy session in preparation for contract negotiation with non-union personnel as permitted under Chapter 30A, Section 21(a)(2), since a discussion in open session would have a detrimental effect on the University's position