

**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**

REVISED 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
 - Charlotte Kelly, UMass Amherst student
- 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**)