

Time posted to the University's website: September 14, 2015; 9:35 am

**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**

REVISED 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
 - Jillian Brelsford, President Student Nurses Association, UMass Boston, Divest UMass
- 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
 - d. Governance Committee
 1. 2015-2016 Slate of Officers and Committee Leadership (**VOTE**)

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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)**