



Time posted to the University's website: 12:05pm

November 21, 2016

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 Friday, December 9, 2016 at 9:00 a.m. at the University of Massachusetts Amherst, Old Chapel, 144 Hicks Way, 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

**Friday, December 9, 2016; 9:00 a.m.
University of Massachusetts Amherst
Old Chapel
144 Hicks Way
Amherst, Massachusetts**

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - September 21, 2016 (Open Session)
 - September 21, 2016 (Executive Session)
- III. Chair's Report
- IV. President's Report
- V. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 - b. Committee on Administration and Finance
 - c. Audit Committee
 1. Approval of the Internal Audit Charter (**VOTE**)
 2. Approval of University's Annual Financial Statements (**VOTE**)
 3. Approval of Grant Thornton's Report on Major Federal Program Compliance with OMB Circular A-133 (**VOTE**)
- VI. Consent Agenda (**VOTE**)
 1. M.S. in Business Analytics, UMass Boston
 2. Student Government Constitution, UMass Lowell
 3. Appointments with Tenure, UMass Amherst, Lowell
 4. Awards of Tenure, UMass Amherst, Medical School
 5. Establishment of Endowed Chairs, UMass Amherst
 6. Sustainability Policy
 7. Approval of Changes to the approved Capital Projects List