



Time posted to the University's website: 10:15am

June 6, 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 Wednesday, June 15, 2016 at 9:00 a.m., in the Faculty Conference Room at the University of Massachusetts Medical School, 55 Lake Avenue North, Worcester, 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, June 15, 2016; 9:00 a.m.  
University of Massachusetts Medical School  
Faculty Conference Room  
55 Lake Avenue North  
Worcester, Massachusetts**

**AGENDA**

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board  
Open Session:
  - April 13, 2016Executive Session:
  - April 13, 2016
  - April 8, 2015
  - April 1, 2015 (Joint CASA/A&F)
  - December 10, 2014
  - October 23, 2014
  - April 30, 2013
- III. Chair's Report
  - Nomination of Governance Committee Members
  - Student Trustee Report, UMass Medical School (Yevin Roh)
  - Out-going Student Trustees
- IV. President's Report
- V. Public Speakers
  - Marlene Kim, Faculty Staff Union President, & Professor, Department of Economics, UMass Boston
  - Tom Goodkind, President, Professional Staff Union, UMass Boston
  - Janelle Quarles, President, Classified Staff Union, UMass Boston
- VI. Other Business
  - 1. Board of Trustees Resolution on Fossil Fuel Divestment (**VOTE**)
- VII. Reports of Standing Committees
  - a. Committee on Academic and Student Affairs

- b. Committee on Administration and Finance
  - 1. FY17 Operating Budget (**VOTE**)
  - 2. Mandatory Student Charges and the Authorization to Approve other Charges for the Academic Year 2016-17 (**VOTE**)
- c. Audit Committee
  - 1. FY2017 Internal Audit Plan (**VOTE**)
- d. Advancement Committee

VIII. Consent Agenda (**VOTE**)

- 1. B.A. in Education, UMass Lowell
- 2. Appointments to Named Professorships, UMass Amherst
- 3. Policy on Codes of Student Conduct
- 4. Appointments with Tenure, UMass Amherst, UMass Lowell
- 5. Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Medical School
- 6. Transfers of Tenure, UMass Amherst
- 7. Establishment of the Governor Paul Cellucci Endowed Chair in Neuroscience Research, UMass Medical School
- 8. Non-Discrimination and Harassment Policy
- 9. Policy on the Approval Process for Tuition, Fees and other Charges Related to Trust Funds
- 10. Authorization to Allocate the FY17 State Appropriation
- 11. Amendments to the University's Capital Plan

IX. Executive Session

- 1. Honorary Degrees, UMass Dartmouth (**VOTE**)
- 2. Update on a real estate transaction at University of Massachusetts Lowell Update, since an open meeting would have a detrimental effect on the negotiating position of a public body, as permitted by General Laws Chapter 30A, Section 21(6) (**VOTE**)
- 3. Update on a real estate transaction at University of Massachusetts Medical School, since an open meeting would have a detrimental effect on the negotiating position of a public body, as permitted by General Laws Chapter 30A, Section 21(6) (**VOTE**)