



Time posted to the University's website: 4:05pm

September 13, 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, September 21, 2016 at 9:00 a.m. at the University of Massachusetts Lowell Inn & Conference Center, Main Ballroom, 1st Floor, 50 Warren Street, Lowell, 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, September 21, 2016; 9:00 a.m.
University of Massachusetts Lowell
Inn & Conference Center
Main Ballroom – 1st Floor
50 Warren Street
Lowell, Massachusetts**

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - June 15, 2016 (Open Session)
 - June 15, 2016 (Executive Session)
 - July 14, 2016 (Special Meeting)
- 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. Advancement Committee
 - d. Governance Committee
 1. Approval of the 2016–2017 Officers and Committee Leadership (**VOTE**)
- VI. Consent Agenda (**VOTE**)
 1. B.A. in Environmental Studies and Sustainability, UMass Boston
 2. Appointments to Named Professorships, UMass Amherst, Lowell
 3. Administrative Action Required to Formally Rescind Superseded Policies
 4. Appointments with Tenure, UMass Boston, Dartmouth, Lowell, Medical School
 5. Awards of Tenure, UMass Medical School
 6. Approval of Changes to the Non-Discrimination and Harassment Policy
 7. Authorization for the President to Submit the University's Fiscal Year 2018 Budget Request
 8. Approval of the University's FY2017–FY2021 Capital Plan
 9. Approval of Changes to the Approved Capital Projects List

10. Authorization to Request the University of Massachusetts Building Authority to Initiate Financing of University Projects and Related Matters

VII. Other Business

1. Department of Defense, Exclusion from Personnel Clearance Requirements (**VOTE**)

VIII. Executive Session

1. Honorary Degrees, UMass Amherst, Boston, Lowell, Medical School (**VOTE**)

DRAFT