

Updated to University's website: December 7, 2016, 2:22pm

**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**

**REVISED 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. Public Speakers
  - Maija Hall, Center for Education Policy and Advocacy, CEPA UMass
- VI. 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**)
- VII. 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

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VIII. Other Business

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

XI. Executive Session

1. Update on real estate transaction at the University of Massachusetts, 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)