

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
Medical School Building – Faculty Conference Room
55 Lake Avenue North
Worcester, Massachusetts

REVISED 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
 - Barbara Madeloni, President, Massachusetts Teachers Association
 - Muhammad Munir, UMass Fossil Fuel Divestment Campaign
- 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. Establishment of the Governor Paul Cellucci Endowed Chair in Neuroscience Research, UMass Medical School **(VOTE)**
 - 2. Amendments to the University's Capital Plan **(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

IX. Executive Session

- 1. Honorary Degrees, UMass Dartmouth **(VOTE)**
- 2. Update on a real estate transaction at University of Massachusetts Lowell, 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)**