



Time posted to the University's website: 11:30am

July 8, 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 Thursday, July 14, 2016 at 2:00 p.m., in the Faculty Conference Room at the University of Massachusetts Medical School, 55 Lake Avenue North, Worcester, Massachusetts.

Board of Trustees
University of Massachusetts

Zunilka Barrett
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

BOARD OF TRUSTEES

**Thursday July 14, 2016; 2:00 p.m.
Medical School Building – Faculty Conference Room
University of Massachusetts Medical School
55 Lake Avenue North
Worcester, Massachusetts**

AGENDA

- I. Call to Order
- II. Chair's Report
- III. President's Report
- IV. Committee on Administration and Finance Update
- V. Action Items
 - 1. Approval of Changes to the Tuition and Fee Policy (**VOTE**)
 - 2. Approval of the FY17 Operating Budget (**VOTE**)
 - 3. Approval of the Mandatory Student Charges and the Authorization to Approve other Charges for the Academic Year 2016-17 (**VOTE**)
 - 4. Authorization to Allocate the FY17 State Appropriation (**VOTE**)