



Time posted to the University's website: 2:20pm

December 5, 2017

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 Friday, December 8, 2017 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

**Friday, December 8, 2017; 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
 - July 17, 2017 (Open Session)
 - August 4, 2017 (Retreat)
 - September 20, 2017 (Open & Executive Session)
- III. Chair's Report
 - Student Trustee Report, UMass Lowell (Malinda Reed)
- IV. President's Report
- V. Public Speakers
- VI. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 - b. Committee on Administration and Finance
 - c. Advancement Committee
 - d. Audit Committee
 1. Internal Audit Charter (**VOTE**)
 2. University's Annual Financial Statements (**VOTE**)
 3. Grant Thornton's Audit Reports (**VOTE**)
 - Report on Major Federal Program Compliance with OMB Uniform Guidance
 - Report on Massachusetts State Financial Aid Programs

VII. Consent Agenda (**VOTE**)

1. M.S. in Finance, UMass Dartmouth
2. B.A. in Sport Leadership, UMass Boston
3. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Dartmouth
4. Revision to the Academic Personnel Policy, UMass Medical School
5. Appointments with Tenure, UMass Amherst, Boston, Lowell
6. Awards of Tenure, UMass Amherst
7. Transfers of Tenure, UMass Amherst
8. Approval of Changes to the Capital Projects List (related to the FY2017 – FY2021 Capital Plan)

VIII. Other Business

1. Appointment of Chancellor Search Committee, UMass Boston (**VOTE**)
2. Establishment of the Julia and Harold Plotnick Endowed Professorship in Global Health, UMass Dartmouth (**VOTE**)

IX. Executive Session

1. Honorary Degrees, UMass Dartmouth, Lowell (**VOTE**)