



Time posted to the University's website: 4:25pm

April 3, 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 Wednesday, April 12, 2017 at 9:00 a.m. at the University of Massachusetts Boston, in the Campus Center, Ballroom C, 3rd Floor, 100 Morrissey Boulevard, Boston, 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, April 12, 2017; 9:00 a.m.
University of Massachusetts Boston
Campus Center, Ballroom C – 3rd Floor
100 Morrissey Boulevard
Boston, Massachusetts**

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - December 9, 2016 (Open Session)
 - December 9, 2016 (Executive Session)
 - March 7, 2017 (Open Session)
- III. Chair's Report
- IV. President's Report
- V. Public Speakers
 - Marlene Kim, Professor and President of the Faculty Staff Union, UMass Boston
 - Tom Goodkind, President, Professional Staff Union, UMass Boston
 - Renata Teodoro, Immigrant Student Task Force, UMass Boston
- VI. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 - b. Committee on Administration and Finance
 - c. Audit Committee
- VII. Other Reports
 - a. Advancement Update
- VIII. Consent Agenda (**VOTE**)
 - 1. Ph.D. in Integrative Biology, UMass Dartmouth
 - 2. B.S., M.S., and Ph.D. in Biomedical Engineering, UMass Amherst
 - 3. B.S. in Environmental Engineering, UMass Lowell
 - 4. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Boston, Medical School

5. Rename the Graduate School of Education, to its original name, as the College of Education, UMass Lowell
6. Appointments with Tenure, UMass Boston, Dartmouth
7. Awards of Tenure, UMass Dartmouth
8. Transfers of Tenure, UMass Boston
9. Approval of Changes to the Approved Capital Projects List
10. Naming of the Roy J. Zuckerberg College of Health Sciences, UMass Lowell
11. Naming of the Susan and Alan Solomont School of Nursing, UMass Lowell
12. Establishment of the Donna Manning Endowed Chair for Nursing, UMass Lowell
13. Establishment of Endowed Chairs/Professorships, UMass Amherst
14. Establishment of Endowed Chairs, UMass Medical School

IX. Executive Session

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