



Time posted to the University's website: 1:35pm

June 15, 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 Tuesday, June 20, 2017 at 12:00 p.m. at the University of Massachusetts Club, Thirty-Second Floor, One Beacon Street, 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**

**Tuesday, June 20, 2017; 12:00 p.m.  
Amherst Room  
University of Massachusetts Club  
One Beacon Street – 32<sup>nd</sup> Floor  
Boston, Massachusetts**

**AGENDA**

- I. Call to Order
- II. Chair's Report
  - Nomination of Governance Committee Members
  - Student Trustee Report, UMass Dartmouth (Kevin Delaney)
- III. President's Report
- IV. Discussion Item
  1. Five Year Strategic Plan Update, UMass Medical School
- V. Action Item
  1. University of Massachusetts Opposition to the Department of Higher Education's (DHE) Revised Procedures for New Academic Program Proposals for Public Institutions of Higher Education in the Commonwealth of Massachusetts (**TENTATIVE VOTE**)
- VI. Consent Agenda (**VOTE**)
  1. Faculty Senate Constitution, UMass Dartmouth
  2. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Medical School
  3. Appointments with Tenure, UMass Amherst
  4. Awards of Tenure, UMass Amherst, Boston, Lowell, Medical School
- VII. Other Business
  1. Approval of Tuition and Mandatory Fees for Academic Year 2017-2018, UMass Medical School (**VOTE**)
  2. Quarterly Capital Project Update and Amendments to the University's Capital Plan; UMass Building Authority Update (**VOTE**)