



Time posted to the University's website: 1:15pm

September 8, 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, September 20, 2017 at 10:00 a.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

Wednesday, September 20, 2017; 10:00 a.m.

Amherst Room

University of Massachusetts Club

One Beacon Street – 32nd Floor

Boston, Massachusetts

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - June 20, 2017 (Open Session)
- III. Chair's Report
 - Student Trustee Report, UMass Medical School (Camilla Yu)
- IV. President's Report
- V. Public Speakers
 - Anais Surkin, Graduate Employee Organization, UAW2322, UMass Amherst
 - Marlene Kim, Professor and President of the Faculty Staff Union, UMass Boston
- VI. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 - b. Committee on Administration and Finance
 - c. Advancement Committee
 - d. Governance Committee
 1. Approval of the 2017–2018 Officers and Committee Leadership (**VOTE**)
- VII. Consent Agenda (**VOTE**)
 1. B.S., B.A. in Public Administration, UMass Dartmouth
 2. B.A. in Health and Society, UMass Dartmouth
 3. Appointments with Tenure, UMass Amherst, Lowell
 4. Awards of Tenure, UMass Amherst, Medical School
 5. Transfers of Tenure, UMass Boston, Dartmouth
 6. Approval of Changes to the Approved Capital Projects List
 7. Authorization for the President to Submit the University's Fiscal Year 2019 Budget Request

VIII. Other Business

1. Department of Defense, Exclusion from Personnel Clearance Requirements (**VOTE**)

IX. Executive Session

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

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