

Time posted to the University's website: December 6, 2017; 3:30pm

**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 – 1<sup>st</sup> Floor  
50 Warren Street  
Lowell, Massachusetts**

**REVISED 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
  - Catherine Curran-Kelly, Chairperson, Department of Management and Marketing, President, UMass Dartmouth Faculty Federation, UMass Dartmouth
  - Teresa George, UMass Lowell Union of Adjunct Faculty, Communication Director, UAW Local 1596
  - Tom Goodkind, President of the Professional Staff Union, UMass Boston
  - Marlene Kim, Professor and President of the Faculty Staff Union, UMass Boston
  - Madeleine McLaughlin, UMass Fossil Fuel Divestment Campaign
  - Santiago Vidales, Union co-Chair, the Graduate Employee Organization, UAW2322, UMass Amherst
  - Eve Weinbaum, President, Massachusetts Society of Professors, UMass Amherst Labor Center
- VI. Reports of Standing Committees
  - a. Committee on Academic and Student Affairs
  - b. Committee on Administration and Finance
  - c. Advancement Committee

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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**)