

**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 – 3<sup>rd</sup> Floor  
100 Morrissey Boulevard  
Boston, Massachusetts**

**REVISED 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
  - Janelle Quarles, President, Classified Staff Union, UMass Boston
  - Manickam Sugumaran, Professor of Biology, Chair, Faculty Council, 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

Updated to University's website: April 12, 2017, 7:58am

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)**