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**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 – 32<sup>nd</sup> Floor**

**Boston, Massachusetts**

**REVISED 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
  - Santiago Vidales, Graduate Employee Organization, UAW2322, UMass Amherst
  - Marlene Kim, Professor and President of the Faculty Staff Union, UMass Boston
  - Anneta Argyres, Vice President, Professional Staff Union, UMass Boston
  - Janelle Quarles, President, Classified 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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