



Time posted to the University's website: 3:00pm

July 11, 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 Monday, July 17, 2017 at 10:00 a.m., in the Faculty Conference Room at the University of Massachusetts Medical School, 55 Lake Avenue North, Worcester, 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**

**Monday, July 17, 2017; 10:00 a.m.  
Faculty Conference Room  
University of Massachusetts Medical School  
55 Lake Avenue North  
Worcester, Massachusetts**

**AGENDA**

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
  - April 12, 2017 (Open Session)
  - April 12, 2017 (Executive Session)
- III. Chair's Remarks
- IV. President's Remarks
- V. Public Speakers
  - Center for Education Policy and Advocacy, UMass Amherst
  - Anneta Argyres, Vice President, Professional Staff Union, UMass Boston
- VI. Action Item
  - Appointment of Interim Chancellor, UMass Boston (**VOTE**)
- VII. Report of Standing Committees
  - a. Audit Committee
    1. FY2018 Internal Audit Plan (**VOTE**)
  - b. Committee on Administration and Finance
- VIII. Consent Agenda (**VOTE**)
  1. Establishment of the Joseph J. Byrne Endowed Chair in Biomedical Research and the Herman G. Berkman Endowed Chair in Diabetes Care Innovation, UMass Medical School
  2. Establishment of the Endowed Professorship of Psychology of Peace and Violence and the Fergus M. Clydesdale Endowed Professorship in Food Science, UMass Amherst
  3. Naming of the John W. Olver Design Building, UMass Amherst
  4. Renaming of the Massachusetts Center for Interdisciplinary Renaissance Studies to the Arthur F. Kinney Center for Interdisciplinary Renaissance Studies, UMass Amherst

IX. Other Business

1. FY18 Operating Budget (**VOTE**)
2. Approval of Mandatory Student Charges and the Authorization to Approve other Charges for the Academic Year 2017-18, UMass Amherst, Boston, Dartmouth, Lowell (**VOTE**)
3. Authorization to Allocate the FY18 State Appropriation (**VOTE**)

X. Executive Session

1. Update on real estate transaction at the University of Massachusetts, since an open meeting would have a detrimental effect on the negotiating position of a public body, as permitted by General Laws Chapter 30A, Section 21(6)

DRAFT