

Time updated to the University's website: July 12, 2017, 4:10pm

**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**

REVISED 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
 - Annetta Argyres, Vice President, Professional Staff Union, UMass Boston
 - Eve Weinbaum, President, Massachusetts Society of Professors, UMass Amherst
- 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

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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 a 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)