



Time posted to the University's website: 3:27pm

November 30, 2018

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 Thursday, December 13, 2018 at 10:00 a.m. at the University of Massachusetts Amherst, Old Chapel, Great Hall, Second Floor, 144 Hicks Way, Amherst, 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

**Thursday, December 13, 2018; 10:00 a.m.
University of Massachusetts Amherst
Old Chapel
Great Hall, 2nd Floor
144 Hicks Way
Amherst, Massachusetts**

AGENDA

- I. Call to Order
- II. Chair's Report
 - Student Trustee Report, UMass Amherst (Jiya Nair)
- III. Consideration of Minutes of the Prior Meeting of the Board
 - September 19, 2018 (Open & Executive Session)
- IV. President's Report
- V. Public Speakers
 - Eve Weinbaum, President, Massachusetts Society of Professors, UMass Amherst Labor Center
 - Annetta Argyres, President, Professional Staff Union, UMass Boston
 - Marlene Kim, Professor and President of the Faculty Staff Union, UMass Boston
- VI. Reports of Standing Committees
 - a. Committee on Administration and Finance
 - b. Advancement Committee
 - c. Audit Committee
 1. Approval of the Internal Audit Charter (**VOTE**)
 2. Approval of the University's Annual Financial Statements (**VOTE**)
 3. Approval of Grant Thornton's Report on Major Federal Program Compliance with OMB Uniform Guidance (**VOTE**)
 4. Appointment of the University's Independent External Auditors (**VOTE**)
- VII. Consent Agenda (**VOTE**)
 1. Approval of Changes to the University's Capital Planning, Land and Facility Use Policy
 2. Approval of Changes to the Approved Capital Projects List (Vote 2)

VIII. Other Business

1. Bachelor of Science in Informatics, UMass Amherst (**VOTE**)
2. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Lowell (**VOTE**)

IX. Executive Session

1. Appointments with Tenure, UMass Amherst (**VOTE**)
2. Awards of Tenure, UMass Medical School (**VOTE**)

DRAFT