



Time posted to the University's website: 2:45pm

March 28, 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 Friday, April 6, 2018 at 9:00 a.m. at the University of Massachusetts Amherst, Old Chapel, 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**

**Friday, April 6, 2018; 9:00 a.m.  
University of Massachusetts Amherst  
Old Chapel  
144 Hicks Way  
Amherst, Massachusetts**

**AGENDA**

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
  - December 8, 2017 (Open Session)
  - December 8, 2017 (Executive Session)
- III. Chair's Report
  - Student Trustee Report, UMass Amherst (Derek Dunlea)
- IV. President's Report
- V. Public Speakers
  - JoAnne Martone, Co-chair, Professional Staff Union, UMass Amherst
  - Stephanie Higgins, Center for Education Policy & Advocacy, UMass Amherst
  - Jonathan Blum, Center for Education Policy & Advocacy, UMass Amherst
  - Eve Weinbaum, President, Mass Society of Professors, UMass Amherst Labor Center
  - Marlene Kim, President, Faculty Staff Union, UMass Boston
  - Anna-Claire Simpson, Graduate Employee Organization Grievance Coordinator, UMass Amherst
  - Sheila Gilmour, Vice President, University Staff Association, UMass Amherst
- VI. Discussion Item
  1. Five-Year Strategic Plan Update, UMass Amherst
- VII. Reports of Standing Committees
  - a. Committee on Administration and Finance
  - b. Audit Committee

VIII. Consent Agenda (**VOTE**)

1. Establishment of the James P. O’Connell Endowed Professorship at the Isenberg School of Management, UMass Amherst
2. Establishment of the Li Weibo Endowed Chair in Biomedical Research, UMass Medical School
3. Approval of Changes to the approved Capital Projects List

IX. Other Business

1. Ph.D. in STEM Education, UMass Dartmouth (**VOTE**)
2. Ph.D. in Applied Biology, UMass Lowell (**VOTE**)
3. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Medical School (**VOTE**)

X. Executive Session

1. Appointments with Tenure, UMass Amherst, Boston, Lowell, Medical School (**VOTE**)
2. Awards of Tenure, UMass Boston, Dartmouth, Medical School (**VOTE**)
3. Transfers of Tenure, UMass Boston, Dartmouth, Lowell (**VOTE**)
4. Honorary Degrees, UMass Amherst, Medical School (**VOTE**)
5. 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) (**VOTE**)