



Time posted to the University's website: 3:55pm

June 8, 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 Wednesday, June 20, 2018 at 9:00 a.m. in Woodland Commons at the University of Massachusetts Dartmouth, 285 Old Westport Road, North Dartmouth, 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

**Wednesday, June 20, 2018; 9:00 a.m.
University of Massachusetts Dartmouth
Woodland Commons
285 Old Westport Road
North Dartmouth, Massachusetts**

AGENDA

- I. Call to Order
- II. Chair's Report
 - Student Trustee Report, UMass Dartmouth (Samantha Reid)
- III. Consideration of Minutes of the Prior Meeting of the Board
 - April 6, 2018 (Open Session)
 - April 6, 2018 (Executive Session)
- IV. President's Report
- V. Public Speakers
 - Thondup Tsering, UMass Amherst
- VI. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 - b. Advancement Committee
 - c. Audit Committee
 - FY2019 Internal Audit Plan (**VOTE**)
- VII. Consent Agenda (**VOTE**)
 1. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Lowell, Medical School
 2. Appointments with Tenure, UMass Amherst, Lowell
 3. Awards of Tenure, UMass Amherst, Boston, Lowell
- VIII. Other Business
 1. Appointment of Interim Chancellor, UMass Boston (**VOTE**)
 2. Revisions to the Use of Property Policy, UMass Amherst (**VOTE**)
 3. Approval of Tuition and Mandatory Fees for Academic Year 2018-2019, UMass Medical School (**VOTE**)
- IX. Executive Session
 1. Honorary Degrees, UMass Amherst (**VOTE**)