



Time posted to the University's website: 3:35pm

September 13, 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, September 19, 2018 at 9:00 a.m. at the University of Massachusetts Lowell Inn & Conference Center, Main Ballroom, 1<sup>st</sup> Floor, 50 Warren Street, Lowell, 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, September 19, 2018; 9:00 a.m.  
University of Massachusetts Lowell Inn & Conference Center  
Main Ballroom – 1<sup>st</sup> Floor  
50 Warren Street  
Lowell, Massachusetts**

**AGENDA**

- I. Call to Order
- II. Chair's Report
  - Governance Committee Report
    1. 2018–2019 Officers and Committee Leadership (**VOTE**)
  - Student Trustee Report, UMass Lowell (Brian Madigan)
- III. President's Report
- IV. Consideration of Minutes of the Prior Meeting of the Board
  - June 20, 2018 (Open & Executive Session)
  - July 13, 2018 (Open & Executive Session)
- V. Public Speakers
  - Marlene Kim, Professor and President of the Faculty Staff Union, UMass Boston
  - Annetta Argyres, Vice President, Professional Staff Union, UMass Boston
- VI. Reports of Standing Committees
  - a. Committee on Academic and Student Affairs
  - b. Committee on Administration and Finance
    1. Approval of the University's FY2019 - FY2023 Capital Plan (**VOTE**)
    2. Approval of Changes to the Approved Capital Projects List (Vote 1) (**VOTE**)
    3. Approval of Changes to the Approved Capital Projects List (Vote 2) (**VOTE**)
  - c. Advancement Committee
- VII. Consent Agenda (**VOTE**)
  1. Master of Finance in Alternative Investments (MFAI), UMass Amherst
  2. Bachelor of Music in Composition for New Media, UMass Lowell
  3. Student Government Association Constitution Temporary Amendment, UMass Dartmouth
  4. Appointments with Tenure, UMass Amherst, Lowell
  5. Awards of Tenure, UMass Amherst, Medical School
  6. Transfers of Tenure, UMass Dartmouth
  7. Adoption of the University Reserve Policy

8. Fiscal Year 2020 State Budget Request Authorization
9. Naming of the Horse Barn at the Agricultural Learning Center as the Massachusetts Farm Bureau Federation Hall, UMass Amherst

VIII. Other Business

1. Department of Defense Exclusion from Personnel Clearance Requirements (**VOTE**)
2. Establishment of the Dr. J. Keith Motley Chair in Sport Leadership and Administration, UMass Boston (**VOTE**)

IX. Executive Session

1. Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell, Medical School (**VOTE**)
2. To consider the purchase, exchange, lease or value of real property, since it has been determined that an open meeting would have a detrimental effect on the negotiating position of the University, as permitted by General Laws Chapter 30A, Section 21(a)(6)