

Date/time updated on the University's website: April 5, 2018; 5:20pm

**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**

REVISED AGENDA

- I. Call to Order
- II. Chair's Report
 - Student Trustee Report, UMass Amherst (Derek Dunlea)
- III. Consideration of Minutes of the Prior Meeting of the Board
 - December 8, 2017 (Open Session)
 - December 8, 2017 (Executive Session)
- IV. President's Report
- V. Public Speakers
 - JoAnne Martone, Co-chair, Professional Staff Union, UMass Amherst
 - Tim Scalona, 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
 - Sanjeev Manohar, Massachusetts Society of Professors Lowell & Professor of Chemical Engineering, UMass Lowell
- VI. Reports of Standing Committees
 - a. Committee on Administration and Finance
 - b. Audit Committee
- VII. 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

VIII. Other Business

1. UMass Trustee Appointment to Board of Higher Education (**VOTE**)
2. Ph.D. in STEM Education, UMass Dartmouth (**VOTE**)
3. Ph.D. in Applied Biology, UMass Lowell (**VOTE**)
4. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Medical School (**VOTE**)
5. Renaming of the Engineering and Computer Science Building, Pasteur Hall to Dandeneau Hall, UMass Lowell (**VOTE**)

IX. Compensation Committee Update

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. Strategy session in preparation for contract negotiation with non-union personnel as permitted under Chapter 30A, Section 21(a)(2), since a discussion in open session would have a detrimental effect on the University's position (**POTENTIAL VOTE TO DELEGATE AUTHORITY**)
6. 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**)