

Date/time updated on the University's website: June 18, 2018; 9:50am

**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**

REVISED AGENDA

- I. Call to Order
- II. Chair's Report
 - Student Trustee Report, UMass Dartmouth (Samantha Reid)
- III. President's Report
- IV. Public Speakers
 - Thondup Tsering, UMass Amherst
 - Michael Hartt, UMass Boston
- V. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 - b. Advancement Committee
 - c. Audit Committee
 - FY2019 Internal Audit Plan (**VOTE**)
- VI. 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
- VII. 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**)
 4. Naming of the Martin Jacobson Football Performance Center, UMass Amherst (**VOTE**)
- VIII. Executive Session
 1. Honorary Degrees, UMass Amherst (**VOTE**)