



Time posted to the University's website: 1:45pm

July 10, 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, July 13, 2018 at 8:00 a.m., in the Faculty Conference Room at the University of Massachusetts Medical School, 55 Lake Avenue North, Worcester, 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, July 13, 2018; 8:00 a.m.
Faculty Conference Room
University of Massachusetts Medical School
55 Lake Avenue North
Worcester, Massachusetts**

AGENDA

- I. Call to Order
- II. Chair's Remarks
- III. Consideration of Minutes of the Prior Meeting of the Board
 - April 6, 2018 (Open & Executive Session)
- IV. President's Remarks
- V. Senior Vice President's Report
- VI. Action Items
 - Quarterly Capital Project Update and Amendments to the University's Capital Plan
 - Approval of the University's FY19 Operating Budget
 - Approval of Mandatory Student Charges and the Authorization to Approve other Charges for the Academic Year 2018-2019
 - Authorization to Allocate the FY19 State Appropriation
- VII. Executive Session
 - 1. Honorary Degrees, UMass Boston (**VOTE**)
 - 2. Collective Bargaining Update, as permitted under Chapter 30A, Section 21(a)(3), since a discussion in open session would have a detrimental effect on the University's position