

Date/time updated on the University's website: July 10, 2018; 3:43pm

**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**

REVISED 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**)