



Time posted to the University's website: 2:42 p.m.

December 13, 2019

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, December 18, 2019 at **10:00 a.m.** at the University of Massachusetts Club, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS
AMHERST • BOSTON • DARTMOUTH • LOWELL • MEDICAL • LAW • ONLINE**

BOARD OF TRUSTEES

Wednesday, December 18, 2019; 10:00 a.m.

Amherst Room

University of Massachusetts Club

One Beacon Street – 32nd Floor

Boston, Massachusetts

REVISED AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - August 2, 2019 (Open Session)
 - September 5, 2019 (Open Session)
- III. Chair's Report
 - Student Trustee Report, UMass Dartmouth (Amanda Kuffoh)
- IV. President's Report
- V. Public Speakers
 - Kenneth Reardon, Professor and Director of the MS in Urban Planning and Community Development Program, UMass Boston
 - Marlene Kim, Professor & Faculty Staff Union President, UMass Boston
 - David Morin, Graduate Student, UMass Amherst
 - Dexter Van Zile, Committee for Accuracy Middle East Reporting and Analysis
- VI. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 - b. Committee on Administration and Finance
 - c. Audit Committee
 1. Internal Audit Charter (**VOTE**)
 2. University's Annual Financial Statements (**VOTE**)
 3. Report on Major Federal Program Compliance with OMB Uniform Guidance (**VOTE**)
- VII. Consent Agenda (**VOTE**)
 1. Bachelor of Arts in Digital Media, UMass Lowell
 2. Appointments to Named Professorships including Chairs, UMass Amherst, Boston
 3. Appointments with Tenure, UMass Amherst, Boston, Lowell
 4. Awards of Tenure, UMass Medical School
 5. Establishment of the Robert T. Seeley Visiting Assistant Professorship in Mathematics, UMass Boston

6. Approval of Changes to the Capital Projects List (related to the FY2019–FY2023 Capital Plan), (Vote 1), UMass Medical School
7. Approval of Changes to the Capital Projects List (related to the FY2019–FY2023 Capital Plan), (Vote 2), UMass Amherst, Dartmouth
8. Approval of Changes to P3 Projects on the Capital Projects List (related to the FY2019–FY2023 Capital Plan) (Vote 2), UMass Lowell

VIII. Other Business

1. Advancement Update

IX. Executive Session

1. Honorary Degrees, UMass Amherst, Boston, Lowell, Medical School **(VOTE)**

DRAFT