



Time posted to the University's website: 12:00 p.m.

March 21, 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, April 3, 2019 at 9:00 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

**Wednesday, April 3, 2019; 9:00 a.m.
Faculty Conference Room
University of Massachusetts Medical School
55 Lake Avenue North
Worcester, Massachusetts**

AGENDA

- I. Call to Order
- II. Chair's Report
 - Student Trustee Report, UMass Medical School (Katherine Mallett)
- III. Consideration of Minutes of the Prior Meeting of the Board
 - December 13, 2018 (Open & Executive Session)
- IV. President's Report
- V. Public Speakers
 - Marlene Kim, President, Faculty Staff Union and Professor, UMass Boston
 - Reyes Co-Tellechea, Professor, UMass Boston
- VI. Reports of Standing Committees
 - a. Committee on Administration and Finance
 - b. Audit Committee
- VII. Consent Agenda (**VOTE**)
 1. Establishment of the Charles J. Dockendorff Endowed Professorship at the Isenberg School of Management, UMass Amherst
 2. Tuition and Mandatory Fees for Academic Year 2019-2020, UMass Medical School
 3. Approval of Changes to the Approved Capital Projects List (related to the FY2019 – FY2023 Capital Plan)
- VIII. Other Business
 1. B.S., M.S., and Ph.D. in Engineering in Industrial Engineering, UMass Lowell (**VOTE**)
 2. Appointments to Named Professorships, UMass Amherst (**VOTE**)
- IX. Executive Session
 1. Appointments with Tenure, UMass Amherst, Dartmouth, Medical School (**VOTE**)
 2. Awards of Tenure, UMass Amherst, Dartmouth, Medical School (**VOTE**)
 3. Honorary Degree, UMass Lowell (**VOTE**)
 4. To consider the purchase, exchange, lease or value of real property, as permitted under Chapter 30A, Section 21a(6), since an open meeting may have a detrimental effect on the negotiating position of the University