



Time posted to the University's website: 4:40 p.m.

August 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 Thursday, September 5, 2019 at 9:00 a.m. at the University of Massachusetts Lowell, University Crossing, Moloney Hall, 2nd Floor, 220 Pawtucket Street, Lowell, 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

**Thursday, September 5, 2019; 9:00 a.m.
University of Massachusetts Lowell
University Crossing
Moloney Hall – 2nd Floor
220 Pawtucket Street
Lowell, Massachusetts**

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - February 14, 2019 (Open Session)
 - April 3, 2019 (Open Session)
- III. Chair's Report
 - 2019/2020 Board of Trustees Officers and Committee Leadership (**VOTE**)
- IV. President's Report
- V. Public Speakers
 - Marlene Kim, Professor & Faculty Staff Union President, UMass Boston
 - Reyes Coll-Tellechea, Professor, College of Liberal Arts, Latin American & Iberian Studies, UMass Boston
 - David Levy, Professor, College of Management, UMass Boston
 - Annetta Argyres, President, Professional Staff Union, UMass Boston
- VI. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 - b. Committee on Administration and Finance
 - c. Audit Committee
 1. FY2020 Internal Audit Plan (**VOTE**)
- VII. Consent Agenda (**VOTE**)
 1. Appointment to Named Professorships including Endowed Chairs, UMass Amherst, Boston, Medical School
 2. B.S. in Veterinary Technology, UMass Amherst
 3. Appointments with Tenure, UMass Amherst, Boston
 4. Awards of Tenure, UMass Amherst
 5. Transfer of Tenure, UMass Dartmouth

VIII. Other Business

1. Department of Defense, Exclusion from Personnel Clearance Requirements (**VOTE**)
2. Advancement Update

IX. Executive Session

1. 2020 Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell (**VOTE**)
2. To investigate whether to bring charges of criminal misconduct, and to consider the filing of criminal complaints, preceding formal criminal court process pursuant to General Law Chapter 30A, Section 21(a)(5), to comply with the provisions of the Massachusetts General Laws to protect the rights of individuals

DRAFT