

Agenda updated to University's website: March 29, 2019, 3:00 p.m.

**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**

REVISED 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
 - Kiran Verma, Chair, Accounting and Finance Department, College of Management, UMass Boston
 - David Levy, Professor, College of Management, 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**)
 3. Advancement Update

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 Massachusetts General Law, Chapter 30A, Section 21a(6), since an open meeting may have a detrimental effect on the negotiating position of the University
5. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, pursuant to Massachusetts General Law, Chapter 30A, Section 21(2); To discuss strategy with respect to collective bargaining, or litigation, pursuant to Massachusetts General Law, Chapter 30A; Section 21(3); To consider the lease or value of real property, pursuant to Massachusetts General Law, Chapter 30A, Section 21(6); To comply with, or act under the authority of federal grant-in-aid requirements, as administered by the Federal Department of Education and Title IV, pursuant to Massachusetts General Law, Chapter 30A; Section 21(7) (**VOTE**)

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