

Agenda updated to University's website: September 3, 2019, 4:55 p.m.

**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

REVISED 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**)
 - Student Trustee Report, UMass Lowell (Ryan Callahan)
- 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
 - Anneta 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. B.S. in Managerial Economics, UMass Amherst
 4. Appointments with Tenure, UMass Amherst, Boston
 5. Awards of Tenure, UMass Amherst

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6. Transfer of Tenure, UMass Dartmouth
7. Establishment of Endowed Professorships and Chairs, UMass Amherst, Medical School
8. Authorization to Submit the University's Fiscal Year 2021 Budget Request
9. Approval of Changes to Capital Project list, UMass Amherst (Vote 1)
10. Approval of Changes to P3 Projects on the Capital Projects List (related to the FY2019 – FY2023 Capital Plan), UMass Amherst (Vote 2)
11. Approval of Independent Analysis of P3 Projects, UMass Boston, Lowell (Vote 1)
12. Authorization to Issue Debt in Support of the University's Capital Plan

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, Medical School (**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
3. 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 (**VOTE**)