



Time posted to the University's website: 4:05 p.m.

July 30, 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 Friday, August 2, 2019 at 11:00 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 SCHOOL•UMASSONLINE**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**Friday, August 2, 2019; 11:00 a.m.  
Amherst Room  
University of Massachusetts Club  
One Beacon Street – 32<sup>nd</sup> Floor  
Boston, Massachusetts**

**AGENDA**

- I. Call to Order
- II. Chair's Report
  - Nomination of Governance Committee Membership
- III. President's Report
- IV. Consent Agenda (**VOTE**)
  1. Bachelor of Science in Interior Architecture + Design (IAD), UMass Dartmouth
  2. Proposal for Honors College, UMass Dartmouth
  3. Renaming of the College of Nursing to the College of Nursing and Health Sciences, UMass Dartmouth
  4. Appointments to Named Professorships including Endowed Chairs, UMass Amherst
  5. Appointments with Tenure, UMass Amherst, Boston, Lowell
  6. Awards of Tenure, UMass Amherst, Boston, Lowell, Medical School
- V. Action Items
  1. Approval of the University's FY20 Operating Budget (**VOTE**)
  2. Approval of Mandatory Student Charges and Authorization to Approve other Charges for Academic Year 2019-2020 (**VOTE**)
  3. Authorization to Allocate the FY20 State Appropriation (**VOTE**)
- VI. Other Business
  1. Appointment of Chancellor Search Committee, UMass Boston (**VOTE**)
- VII. Executive Session
  1. 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