



Time posted to the University's website: 3:45 p.m.

July 15, 2020

Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Board of Trustees is hereby called to convene on Monday, July 20, 2020 at 10:30 a.m. for the University of Massachusetts. The meeting will be held remotely pursuant to the Governor's Order Suspending Certain Required Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020. An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW•ONLINE**

BOARD OF TRUSTEES

Monday, July 20, 2020; 10:30 a.m.

Remote Meeting

**Pursuant to the Governor's Order Suspending Certain Provisions of the
Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020**

To view the meeting click on the link:

<https://umassp.zoom.us/j/98592376515>

To Dial in by iPhone one-tap:

Dial US: 1-301-715-8592, 98592376515# or 1-312-626-6799, 98592376515#

To Dial in by Telephone (audio only):

Dial US: 1-301-715-8592 or 1-312-626-6799

Webinar ID: 985 9237 6515

AGENDA

- I. **Call to Order**
- II. **Consideration of Minutes of the Prior Meeting of the Board**
 - April 15, 2020 (Open & Executive Session)
- III. **Chair's Report**
 - Student Trustee Report, UMass Lowell (Ryan Callahan)
- IV. **President's Report**
- V. **Reports of Standing Committees**
 - a. Committee on Academic and Student Affairs
 - b. Audit Committee
 1. FY2021 Internal Audit Plan (**VOTE**)
 - c. Committee on Administration and Finance
 1. FY2021 University Operating Budget (**VOTE**)
 2. Mandatory Student Charges and Authorization to Approve other Charges for Academic Year 2020-2021, UMass Amherst, Boston, Dartmouth, Lowell (**VOTE**)

VI. **Consent Agenda (VOTE)**

1. Master of Science in Data Analytics and Computational Social Science, UMass Amherst
2. Bachelor of Arts in Communication, UMass Dartmouth
3. Appointments to Named Professorships including Chairs, UMass Amherst, Medical School
4. Approval of an amendment to Student Government Constitution, UMass Lowell
5. Student Legal Services Office, UMass Amherst
6. Appointments with Tenure, UMass Dartmouth, Medical School
7. Awards of Tenure, UMass Amherst, Boston, Lowell, Medical School
8. Transfer of Tenure, UMass Amherst, Boston
9. Establishment of Endowed Chairs, UMass Medical School
10. Renaming of Kitson Hall to Shah Hall, UMass Lowell
11. Authorization to Allocate the Fiscal Year 2021 State Appropriation

VII. **Other Business**

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

VIII. **Executive Session**

1. 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 and the chair declares that an open meeting will have a detrimental effect in obtaining qualified proposals.

The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees' office in writing, setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.