



Time posted to the University's website: 12:45 p.m.

September 17, 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 Tuesday, September 22, 2020 at 10:45 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

Tuesday, September 22, 2020; 10:45 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/97522891897>

To Dial in by iPhone one-tap:

Dial US: 1-646-876-9923, 97522891897# or 1-301-715-8592, 97522891897#

To Dial in by Telephone (audio only):

Dial US: 1-646-876-9923 or 1-301-715-8592

Webinar ID: 975 2289 1897

- I. **Call to Order**
- II. **Consideration of Minutes of the Prior Meeting of the Board**
 - July 20, 2020 (Open & Executive Session)
- III. **Chair's Report**
 - Governance Committee Report
 1. 2020-2021 Officers and Committee Leadership (**Vote**)
- IV. **President's Report**
- V. **Public Speakers**
 - Anneta Argyres, Professional Staff Union, UMass Boston
- VI. **Reports of Standing Committees**
 - a. Committee on Academic and Student Affairs
 - b. Committee on Administration and Finance
- VII. **Consent Agenda (Vote)**
 1. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Boston, Medical School
 2. Appointments with Tenure, UMass Amherst, Boston, Dartmouth, Medical School
 3. Awards of Tenure, UMass Amherst, Lowell, Medical School
 4. Establishment of the Imoigele P. Aisiku, MD '97 Chair in Health Equity, UMass Medical School
 5. Fiscal Year 2022 State Budget Request Authorization

6. Approval of Changes to the Capital Projects List (related to the FY2019–FY2023 Capital Plan), (Vote 2), UMass Amherst, Lowell and Medical School
7. Authorization to Issue Refunding Bonds in Support of the University’s Capital Plan

VIII. **Executive Session**

1. Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell, Medical School **(Vote)**

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.