

Revised agenda updated to University's website: April 14, 4:54 p.m.

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

BOARD OF TRUSTEES

Wednesday, April 15, 2020; 10:00 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/239011914>

Dial-In Information

646-876-9923 or 312-626-6799

Webinar ID: 239 011 914

REVISED AGENDA

- I. Call to Order**
- II. Consideration of Minutes of the Prior Meeting of the Board**
 - December 18, 2019 (Open & Executive Session)
 - February 10, 2020 (Open Session)
- III. Chair's Report**
 - UMass Foundation Investment Committee Update
 - Student Trustee Report, UMass Medical School (Peter Cruz-Gordillo)
- IV. President's Report**
- V. Consent Agenda**
 1. Appointments to Named Professorships including Endowed Chairs, UMass Lowell, Medical School
 2. Appointments with Tenure, UMass Amherst, Dartmouth, Medical School
 3. Awards of Tenure, UMass Dartmouth, Medical School
- VI. Action Items**
 1. Establishment of Endowed Chairs, UMass Medical School
 2. Naming of the Randolph W. "Bill" Bromery Fine Arts Center, UMass Amherst
 3. Approval of Change to the Capital Projects List (related to the FY2019 – FY2023 Capital Plan) (Vote 2), UMass Amherst
 4. Approval of Tuition and Mandatory Fees for Academic Year 2020-2021, Medical School
- VII. Discussion Item**
 1. Financial Impact of COVID-19 Pandemic on the University of Massachusetts

VIII. Executive Session

1. Honorary Degrees, UMass Amherst
2. 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
3. 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)

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.