

Agenda updated to University's website: September 21, 2020, 3:45 p.m.

**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

REVISED AGENDA

- 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
 - Steve Striffler, FSU, President, UMass Boston
 - Verena Lisinski, Chairperson, ESU, Local 1895, UMass Dartmouth
- 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

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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)**
2. 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.