

Revised Agenda updated to University's website: December 14, 2021, 10:28 a.m.

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

BOARD OF TRUSTEES

Wednesday, December 15, 2021; 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/94032055812>

To Dial in by iPhone one-tap:

DIAL US: 1-301-715-8592, 94032055812# or 1-312-626-6799, 94032055812#

To Dial in by Telephone (audio only):

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

Webinar ID: 940 3205 5812

REVISED AGENDA

- I. **Call to Order**
- II. **Consideration of Minutes of the Prior Meeting of the Board**
 - June 10, 2021 (Open & Executive Session)
 - September 30, 2021 (Open & Executive Session)
- III. **Chair's Report**
 - Student Trustee Report, UMass Lowell (Derek Houle)
- IV. **President's Report**
- V. **Reports of Standing Committees**
 - a. Committee on Academic Affairs and Economic Development
 - b. Committee on Administration and Finance
 - c. Audit and Risk Committee
 1. University's Annual Financial Statements (**Vote**)
- VI. **Consent Agenda (Vote)**
 1. MS and PhD in Materials Science and Engineering, UMass Amherst
 2. Appointment to Endowed Chair, UMass Chan Medical School
 3. Appointments with Tenure, UMass Lowell
 4. Awards of Tenure, UMass Chan Medical School
 5. Approval of Policy Revisions: Procurement Policy, Business and Travel Expense Policy, and Travel Policy

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6. Approval of Changes to the Capital Projects List (related to the FY2022–FY2026 Capital Plan), (Vote 1), UMass Amherst
7. Approval of Changes to the Capital Projects List (related to the FY2022–FY2026 Capital Plan), (Vote 3), UMass Amherst
8. Authorization to Issue Debt in Support of the University's Capital Plan

VII. **Other Business (Vote)**

1. Naming of The Robert and Donna Manning College of Information and Computer Sciences, UMass Amherst
2. Renaming of the Health and Social Sciences Building as the Donna Manning Health and Social Sciences Building, UMass Lowell

VIII. **Executive Session (Vote)**

1. Honorary Degrees, UMass Lowell
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 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.