



Time posted to the University's website: 2:35 p.m.

September 27, 2021

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 Thursday, September 30, 2021 at 10:00 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**

**Thursday, September 30, 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/91731225363>

**To Dial in by iPhone one-tap:**

DIAL US: 1-301-715-8592, 91731225363# or 1-312-626-6799, 91731225363#

**To Dial in by Telephone (audio only):**

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

Webinar ID: 917-3122-5363

**AGENDA**

- I. **Call to Order**
- II. **Consideration of Minutes of the Prior Meeting of the Board**
  - June 10, 2021 (Open & Executive Session)
  - August 9, 2021 (Open Session)
  - September 7, 2021 (Open Session)
- III. **Chair's Report**
  - Governance Committee Report
    1. 2021-2022 Officers and Committee Leadership (**Vote**)
    2. Student Trustee Report, UMass Boston (Joshua Bates)
- IV. **President's Report**
- V. **Reports of Standing Committees**
  - a. Committee on Academic and Student Affairs
  - b. Committee on Administration and Finance
- VI. **Consent Agenda (Vote)**
  1. Appointments to Named Professorships and including Chairs, UMass Amherst
  2. Amendments to Faculty Council Constitution, UMass Boston
  3. Appointments with Tenure, UMass Amherst, Boston, Medical School
  4. Awards of Tenure, UMass Amherst, Medical School
  5. Transfers of Tenure, UMass Boston

6. Establishment of the Our Danny Cancer Fund Chair in Biomedical Research at the University of Massachusetts Chan Medical School
7. Renaming of the College of Nursing at the University of Massachusetts Amherst to the Elaine Nicpon Marieb College of Nursing
8. Authorization to Submit the University's Fiscal Year 2023 Budget Request
9. Approval of the University's Five-Year FY2022-FY2026 Capital Plan
10. Approval of Vote 1 Changes to the Approved Capital Projects List (traditional projects)
11. Approval of Cost Changes to the Approved Capital Projects List (traditional projects)
12. Amendments to the University of Massachusetts Board of Trustees By-Laws
13. Resolution ratifying the University's work on UMassOnline and UMass Global and Resolution delegating the Board's powers regarding UMassOnline and UMass Global

VII. **Other Business**

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

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.*