



Time posted to the University's website: 3:55 p.m.

September 14, 2023

Committee on Academic and Student Affairs
Committee on Administration and Finance
Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a joint meeting of the Committee and Academic and Student Affairs and the Committee on Administration and Finance is hereby called to convene on Wednesday, September 20, 2023 at 4:00 p.m. for the University of Massachusetts. The meeting will be held at the University of Massachusetts Amherst Mount Ida Campus, Shaw Hall, 1st Floor, 100 Carlson Avenue, Newton, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

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

**JOINT MEETING OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS
AND THE COMMITTEE ON ADMINISTRATION AND FINANCE**

**Wednesday, September 20, 2023; 4:00 p.m.
University of Massachusetts Amherst Mount Ida Campus
Shaw Hall, 1st Floor
100 Carlson Avenue
Newton, Massachusetts**

**To view the meeting click on the link:
<https://umassp.zoom.us/j/93058561128>**

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Board**
- May 30, 2023 (CASA Open & Executive Session)
 - May 31, 2023 (A&F Open Session)
- C. Chairs Reports**
- Trustee Ramos Gagliardi (Vice Chair, CASA)
 - Trustee O'Brien (Chair, A&F)
- D. President's Report**
- E. Senior Vice Presidents Reports**
- Senior Vice President Subbaswamy (CASA)
 - Senior Vice President Calise (A&F)
- F. Action Items**
1. Appointments to Named Professorships and Endowed Chairs, UMass Chan Medical School
 2. Appointment of Chancellor Emeritus, UMass Amherst
 3. Authorization to Submit the University's Fiscal Year 2025 Budget Request
 4. Approval of the University's Five-Year FY2024-FY2028 Capital Plan
 - a. Traditional Project Vote 1, UMass Amherst (North Campus Energy Exchange Center)
 - b. Traditional Projects Vote 2, UMass Chan Medical School (Medical School – Basic Wing Mechanical Penthouse; Basic Wing Substations, Risers and Electrical Room Replacements; and Student Wing Substation, Risers and Electrical Room Replacements)

G. Informational Items

1. Non-Unit Personnel Policy

H. Executive Session

1. Appointments with Tenure, UMass Amherst, Lowell
2. Awards of Tenure, UMass Chan Medical School
3. Transfer of Tenure, UMass Dartmouth, Lowell
4. Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell

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.