

University of Massachusetts Board of Trustees Amherst, Boston, Dartmouth, Lowell, Medical, Law Audit and Risk Committee Updated Agenda (March 28, 2025; 3:15 p.m.)

Tuesday, April 1, 2025; 8:00 a.m., [via Zoom](#)

Pursuant to Sections 20 and 30A of Chapter 20 of the Acts of 2021, as most recently amended by Section 1 of Chapter 2 of the Acts of 2025, as signed by the Governor on March 28, 2025.

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Committee

- December 17, 2024

C. Chair's Report

D. Internal Audit Report

E. Enterprise Risk Management Report

F. Executive Session

- To discuss the deployment of information technology security personnel or devices, or related strategies pursuant to Massachusetts General Law, Chapter 30A, Section 21(a)(4) to comply with the provisions of General Laws to protect University systems and data.

Note: 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.