



Time posted to the University's website: 12:05 p.m.

April 4, 2025

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 Wednesday, April 9, 2025 at 9:00 a.m. for the University of Massachusetts. The meeting will be held remotely 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.

An agenda is attached.

Zunilka Barrett  
Secretary to the Board of Trustees

# University of Massachusetts Board of Trustees

## Amherst, Boston, Dartmouth, Lowell, Medical, Law

### Agenda

Wednesday, April 9, 2025; 9:00 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.

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#### **I. Call to Order**

#### **II. Consideration of Minutes of the Prior Meeting of the Board**

- December 16, 2024 (Committee of the Whole Open and Executive Session)
- December 18, 2024 (Board of Trustees Open and Executive Session)

#### **III. Chair's Report**

- Student Trustee Report, UMass Boston (Abigail Raymond)

#### **IV. President's Report**

#### **V. Reports of the Standing Committees**

- Audit and Risk Committee
- Committee on Academic and Student Affairs
- Committee on Administration and Finance
- Athletics Committee

#### **VI. Consent Agenda**

1. Appointment to Endowed Chair, UMass Amherst
2. Appointments with Tenure, UMass Amherst
3. Awards of Tenure, UMass Dartmouth, Chan Medical School
4. Approval of Tuition and Mandatory Charges and Authorization to Approve Other Charges for Academic Year 2025-2026
5. Approval of Changes to the Capital Projects Lists (related to the FY2024-FY2028 Capital Plan): Cost Change (traditional project) Façade Phase 1B, UMass Boston
6. Approval of Debt Refunding
7. Naming of the Kennedy Family Athletic Complex, UMass Lowell
8. Approval of the establishment of the Paul J. DiMare Foundation Endowment Fund and Naming of the Paul J. DiMare Center, UMass Chan Medical School

#### **VII. Other Business**

- Department of Defense, Exclusion from Personnel Clearance Requirements

## **IX. Executive Session**

- To comply with, or act under the authority of, any general or special law necessitating confidentiality, as permitted under Massachusetts General Law, Chapter 30, Section 21a, Purpose (7), See Massachusetts General Law, Chapter 75, Section 4, subsection (1) regarding awards of honorary degrees – since an open meeting may compromise the purpose for which the executive session is being called and have a detrimental effect on the University; and
  - To consider the purchase, exchange, lease or value of real property, including proposed and ongoing projects, as permitted under Massachusetts General Law, Chapter 30A, Section 21a, Purpose (6):
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**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.