



# University of Massachusetts

Amherst • Boston • Dartmouth • Lowell • Medical • Law

Board of Trustees  
One Beacon Street, 32nd Floor  
Boston, Massachusetts 02108

Phone: 617-287-7005  
[www.massachusetts.edu](http://www.massachusetts.edu)

Time posted to the University's website: 10:05 a.m.

June 6, 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, June 11, 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, June 11, 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**

- April 9, 2025 (Open and Executive Session)

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

- Nomination of Governance Committee Membership
- Student Trustee Report, UMass Dartmouth (Gent Haviari)

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

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

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

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

1. Appointment to Named Professorships and Endowed Chairs, UMass Amherst, Boston, Lowell, Chan Medical School
2. Bachelor of Arts in Film Studies, UMass Amherst
3. Bachelor of Science in Data Science, UMass Lowell
4. Appointments with Tenure, UMass Amherst, Boston
5. Awards of Tenure, UMass Amherst, Boston, Lowell, Chan Medical School
6. Transfer of Tenure, UMass Amherst, Dartmouth
7. Approval of Fiscal Year 2026 Internal Audit Plan
8. Approval of the University's Fiscal Year 2026 Operating Budget
9. Authorization to Allocate the Fiscal Year 2026 State Appropriation
10. Approval of Cost Changes to the Approved Capital Projects List: Vote 1  
Traditional Project - Food Innovation Hub, UMass Amherst
11. Approval of Cost Changes to the Approved Capital Projects List: Vote 1  
Traditional Project - Skinner Nursing Addition, UMass Amherst
12. Establishment of Endowed Professorships and Chairs, UMass Boston, Lowell, Chan Medical School

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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.