



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

Time posted to the University's website: 3:00 p.m.

September 15, 2025

Governance Committee
Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Governance Committee is hereby called to convene on Thursday, September 18, 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

Governance Committee Agenda

Thursday, September 18, 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

A. Call to Order

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

- September 19, 2024

C. Chair's Report

D. Action Items

1. Approval of the 2025/2026 Officers and Committee Leadership
-

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.