

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

BOARD OF TRUSTEES

Wednesday, April 13, 2022; 10:00 a.m.

Remote Meeting

**Pursuant to the Governor's Order Suspending Certain Provisions of the
Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020 and Extended to July 15, 2022**

To view the meeting click on the link:

<https://umassp.zoom.us/j/99884922087>

To Dial in by iPhone one-tap:

DIAL US: 1-301-715-8592, 99884922087# or 1-312-626-6799, 99884922087#

To Dial in by Telephone (audio only):

DIAL US: 1-301-715-8592 or 1-312-626-6799 or 1-646-876-9923 or

1-253-215-8782 or 1-346-248-7799 or 1-669-900-6833

Webinar ID: 998 8492 2087

REVISED AGENDA

- I. **Call to Order**
- II. **Consideration of Minutes of the Prior Meeting of the Board**
 - December 15, 2021 (Open & Executive Session)
- III. **Chair's Report**
 - UMass Trustee Appointment to Board of Higher Education (**Vote**)
 - Chancellor Search Committee Update, UMass Lowell
 - Student Trustee Report, UMass Chan Medical School (Zachary Dyer)
- IV. **President's Report**
- V. **Reports of Standing Committees**
 - a. Committee on Academic Affairs and Economic Development
 1. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Lowell, Chan Medical School (**Vote**)
 - b. Committee on Administration and Finance
 1. Establishment of Endowed Chairs and Professorships, UMass Amherst, Chan Medical School (**Vote**)
 2. Establishment of the Fuller and Meehan Professorship, UMass Amherst (**Vote**)
 3. Approval of Tuition and Mandatory Charges and Authorization to Approve Other Charges for Academic Year 2022-2023 (**Vote**)
 - c. Audit and Risk Committee

VI. **Consent Agenda (Vote)**

1. Appointments with Tenure, UMass Chan Medical School
2. Awards of Tenure, UMass Amherst, Dartmouth, Lowell, Medical School
3. Transfer of Tenure, UMass Amherst
4. Authorization of University Line of Credit

VII. **Public Speakers**

- Steve Striffler, President, Faculty Staff Union, UMass Boston

VIII. **Executive Session**

1. Honorary Degrees, UMass Lowell, Chan Medical School (**Vote**)
2. Pursuant to the following statutory provisions, the University of Massachusetts will enter into Executive Session per: MGL c. 30A; Section 21 (a) Purpose 7 - to comply with or act under the authority of any general law; MGL. C. 4; Section 7, Clause 26, subsections (d), and/or (h), and/or (u)
3. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations

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.