

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

BOARD OF TRUSTEES

Thursday, June 2, 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/92818333415>

To Dial in by iPhone one-tap:

DIAL US: 1-646-876-9923, 92818333415# or 1-312-626-6799, 92818333415#

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: 928 1833 3415

REVISED AGENDA

- I. **Call to Order**
- II. **Consideration of Minutes of the Prior Meeting of the Board**
 - April 13, 2022 (Open & Executive Session)
 - May 9, 2022
- III. **Chair's Report**
 - Nomination of Governance Committee Membership
 - Student Trustee Report, UMass Amherst (Barkha Bhandari)
- IV. **President's Report**
- V. **Reports of Standing Committees**
 - a. Committee on Academic and Student Affairs
 - b. Committee on Administration and Finance
 - c. Audit Committee (**Vote**)
 1. FY2023 Internal Audit Plan
- VI. **Consent Agenda (Vote)**
 1. Master of Science in Manufacturing Engineering, UMass Amherst
 2. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Chan Medical School
 3. Appointments with Tenure, Chan Medical School
 4. Awards of Tenure, UMass Amherst, Boston, Lowell

5. Establishment of an Endowed Chair and Dean, UMass Lowell, Chan Medical School
6. Quarterly Capital Project Update and Amendments to the University's Capital Plan
7. Approval of the University's FY23 Operating Budget
8. Authorization to Allocate the FY23 State Appropriation

VII. **Other Business (Vote)**

1. Designation of the Department of Computer Science as the School of Computer and Information Sciences AND Naming of the Richard A. Miner School of Computer and Information Sciences, UMass Lowell

VIII. **Executive Session**

1. To consider the purchase, exchange, lease or value of real property, as permitted under Massachusetts General Law, Chapter 30A, Section 21a(6), since an open meeting may have a detrimental effect on the negotiating position of the University (**Vote**)
2. Pursuant to Massachusetts General Law, Chapter 30A, Section 21a(8), since an open meeting may have a detrimental effect on the negotiating position of the University

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.