



Time posted to the University's website: 11:05 a.m.

June 6, 2023

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 Friday, June 9, 2023 at 10:00 a.m. for the University of Massachusetts. The meeting will be held remotely pursuant to the Governor's Order Suspending Certain Required Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020, and subsequently updated and extended by the Governor and their staff.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

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

BOARD OF TRUSTEES

Friday, June 9, 2023; 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 subsequently updated and
extended by the Governor and their staff**

To view the meeting click on the link:

<https://umassp.zoom.us/j/97547640426>

To Dial in by iPhone one-tap:

DIAL US: 1-301-715-8592, 97547640426# or 1-305-224-1968, 97547640426#

To Dial in by Telephone (audio only):

DIAL US: 1-301-715-8592 or 1-305-224-1968 or 1-309-205-3325 or
1-312-626-6799 or 1-646-876-9923 or 1 646 931 3860

Webinar ID: 975 4764 0426

AGENDA

- I. **Call to Order**
- II. **Consideration of Minutes of the Prior Meeting of the Board**
 - April 12, 2023 (Open & Executive Session)
- III. **Chair's Report**
 - Nomination of Governance Committee Membership
 - Student Trustee Report, UMass Chan Medical School (Bethany Berry)
- 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
 1. FY2024 Internal Audit Plan
 - d. Athletics Committee
- VI. **Consent Agenda**
 1. Appointments to Named Professorships and Endowed Chairs, UMass Amherst, Chan Medical School
 2. Student Government Association (SGA) Constitutional Amendment, UMass Dartmouth
 3. Appointments with Tenure, UMass Amherst, Boston, Dartmouth, Chan Medical School
 4. Awards of Tenure, UMass Amherst, Boston, Lowell, Chan Medical School

5. Transfer of Tenure, UMass Amherst
6. Establishment of Endowed Professorships and Chairs, UMass Amherst, Chan Medical School
7. Quarterly Capital Project Update and Amendments to the University's Capital Plan
8. Approval of Mandatory Student Charges – Changes to Student Activity Fee, UMass Amherst
9. Approval of the University's FY24 Operating Budget
10. Authorization to Allocate the FY24 State Appropriation

VII. **Executive Session**

Pursuant to M.G.L. c. 30A, Section 21, Purpose 7, To comply with, or act under the authority of any general or special law, and pursuant to M.G.L. c.4, Section 7, Clause 26(d), necessitating confidentiality, since public disclosure in an open meeting would compromise the purpose for which the executive session is being called and have a detrimental effect on the University; and Pursuant to MGL c. 30A; Section 21, Purpose 2, To conduct strategy sessions in preparation for negotiations with nonunion personnel. The public disclosure of more specific information which would likely compromise the Purpose for which the executive session is being called, and the inclusion of such details would compromise the Purpose for the executive session.

To consider the purchase, exchange, lease or value of real property, as permitted under Massachusetts General Law, Chapter 30A, Section 21, Purpose 6, since an open meeting may have a detrimental effect on the negotiating position of the University and the Chair declares that an open meeting will have a detrimental effect in obtaining information necessary to proceed with required process.

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.