

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

**JOINT MEETING OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS  
AND THE COMMITTEE ON ADMINISTRATION AND FINANCE**

**Wednesday, September 20, 2023; 4:00 p.m.  
University of Massachusetts Amherst Mount Ida Campus  
Shaw Hall, 1<sup>st</sup> Floor  
100 Carlson Avenue  
Newton, Massachusetts**

**To view the meeting click on the link:  
<https://umassp.zoom.us/j/93058561128>**

**REVISED AGENDA**

**A. Call to Order**

**B. Consideration of Minutes of the Prior Meeting of the Board**

- May 30, 2023 (CASA Open & Executive Session)
- May 31, 2023 (A&F Open Session)

**C. Chairs Reports**

- Trustee Ramos Gagliardi (Vice Chair, CASA)
- Trustee O'Brien (Chair, A&F)

**D. President's Report**

**E. Senior Vice Presidents Reports**

- Senior Vice President Subbaswamy (CASA)
- Senior Vice President Calise (A&F)

**F. Action Items**

1. Appointments to Named Professorships and Endowed Chairs, UMass Chan Medical School
2. Appointment of Chancellor Emeritus, UMass Amherst
3. Authorization to Submit the University's Fiscal Year 2025 Budget Request
4. Approval of the University's Five-Year FY2024-FY2028 Capital Plan
  - a. Traditional Project Vote 1, UMass Amherst (North Campus Energy Exchange Center)
  - b. Traditional Projects Vote 2, UMass Chan Medical School (Medical School – Basic Wing Mechanical Penthouse; Basic Wing Substations, Risers and Electrical Room Replacements; and Student Wing Substation, Risers and Electrical Room Replacements)

**G. Informational Items**

1. Non-Unit Personnel Policy

**H. Executive Session**

1. Appointments with Tenure, UMass Amherst, Lowell
2. Awards of Tenure, UMass Chan Medical School
3. Transfer of Tenure, UMass Dartmouth, Lowell
4. Honorary Degrees, UMass Amherst, Boston, Dartmouth, Lowell
5. 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.*