

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

BOARD OF TRUSTEES

Thursday, September 22, 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 March 31, 2023**

To view the meeting click on the link:

<https://umassp.zoom.us/j/91393689792>

To Dial in by iPhone one-tap:

DIAL US: 1-646-876-9923, 91393689792# or 1-646-931-3860, 91393689792#

To Dial in by Telephone (audio only):

DIAL US: 1-646-876-9923 or 1-646-931-3860 or 1-301-715-8592 or
1-253-215-8782 or 1-346-248-7799 or 1-669-900-6833

Webinar ID: 913 9368 9792

REVISED AGENDA

- I. **Call to Order**
- II. **Consideration of Minutes of the Prior Meeting of the Board**
 - June 2, 2022 (Open & Executive Session)
- III. **Chair's Report**
 - Student Trustee Report, UMass Boston (Michael Dooley)
- IV. **President's Report**
- V. **Reports of Standing Committees**
 - a. Committee on Academic Affairs and Economic Development
 - b. Committee on Administration and Finance
- VI. **Consent Agenda**
 1. Appointments to Named Professorships and including Endowed Chairs, UMass Amherst, Lowell, Chan Medical School
 2. Appointments with Tenure, UMass Amherst, Boston, Dartmouth
 3. Awards of Tenure, UMass Chan Medical School
 4. Transfer of Tenure, UMass Amherst, Dartmouth
 5. Establishment of Endowed Professorship and Chair, UMass Amherst, Chan Medical School
 6. Authorization to Submit the University's Fiscal Year 2024 Budget Request

7. Approval of Changes to the University's Five-Year FY2022-FY2026 Capital Plan

VII. **Other Business**

1. Department of Defense, Exclusion from Personnel Clearance Requirements

VIII. **Governance Committee Report**

1. Amendments to the University of Massachusetts Board of Trustees By-Laws
2. 2022/2023 Board Officers and Committee Leadership

IX. **Executive Session**

1. Honorary Degrees, UMass Amherst, Dartmouth, Lowell, Chan Medical School
2. To conduct strategy sessions in preparation for negotiations with nonunion personnel pursuant to Massachusetts General Law, Chapter 30A; Section 21(3); 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; To comply with, or act under the authority of, any applicable general or special law, pursuant to Massachusetts General Law, Chapter 30A; Section 21(7); MGL c.214; Section 1B

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.