UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

BOARD OF TRUSTEES

Thursday, December 13, 2018; 10:00 a.m.
University of Massachusetts Amherst
Old Chapel
Great Hall, 2nd Floor
144 Hicks Way
Amherst, Massachusetts

AGENDA

I. Call to Order

II. Chair’s Report
   • Student Trustee Report, UMass Amherst (Jiya Nair)

III. Consideration of Minutes of the Prior Meeting of the Board
   • September 19, 2018 (Open & Executive Session)

IV. President’s Report

V. Public Speakers
   • Erik Plowden, UMass Amherst student
   • Blythe White, UMass Amherst student
   • Eve Weinbaum, President, Massachusetts Society of Professors, UMass Amherst Labor Center
   • Anneta Argyres, President, Professional Staff Union, UMass Boston
   • Marlene Kim, Professor and President of the Faculty Staff Union, UMass Boston

VI. Reports of Standing Committees
   a. Committee on Administration and Finance
   b. Advancement Committee
   c. Audit Committee
      1. Approval of the Internal Audit Charter (VOTE)
      2. Approval of the University’s Annual Financial Statements (VOTE)
      3. Approval of Grant Thornton’s Report on Major Federal Program Compliance with OMB Uniform Guidance (VOTE)
      4. Appointment of the University’s Independent External Auditors (VOTE)

VII. Consent Agenda (VOTE)
    1. Approval of Changes to the University’s Capital Planning, Land and Facility Use Policy
    2. Approval of Changes to the Approved Capital Projects List (Vote 2)
VIII. Other Business
1. Bachelor of Science in Informatics, UMass Amherst (VOTE)
2. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Lowell (VOTE)

IX. Executive Session
1. Appointments with Tenure, UMass Amherst (VOTE)
2. Awards of Tenure, UMass Medical School (VOTE)
3. Honorary Degree, UMass Medical School (VOTE)