Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Board of Trustees is hereby called to convene on Wednesday, April 13, 2016 at 9:00 a.m., in the Woodland Commons at the University of Massachusetts Dartmouth, 285 Old Westport Road, North Dartmouth, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees
UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

BOARD OF TRUSTEES

Wednesday, April 13, 2016; 9:00 a.m.
University of Massachusetts
Woodland Commons
285 Old Westport Road
North Dartmouth, Massachusetts

AGENDA

I. Call to Order

II. Consideration of Minutes of the Prior Meeting of the Board
   ● December 9, 2015

III. Chair’s Report
   ● Student Trustee Report, UMass Dartmouth (Jacob Miller)

IV. President’s Report

V. Public Speakers
   ● Ellen Michaud Martins, President, Union of Adjunct Faculty, UMass Lowell
   ● Ian Roche, Resident Assistant/Peer Mentor Unit of United Auto Workers (UAW), UMass Amherst

VI. Reports of Standing Committees
   a. Committee on Academic and Student Affairs
   b. Committee on Administration and Finance

VII. Other Reports
   a. Advancement Update

VIII. Consent Agenda (VOTE)
   1. B.A. in International Relations, UMass Boston
   2. M.A. in International Relations, UMass Boston
   3. B.S. in Pharmaceutical Sciences, UMass Lowell
   4. Establishment of the School of Earth and Sustainability, UMass Amherst
   5. Appointment to Named Professorship, UMass Amherst, Medical School
   6. Appointments with Tenure, UMass Boston
   7. Awards of Tenure, UMass Medical School
   8. Transfers of Tenure, UMass Boston
9. Establishment of the Timothy S. and Elaine L. Peterson Chair in Rheumatology, UMass Medical School
10. Establishment of the Berthiaume Chair in Business Leadership at the Isenberg School of Management, UMass Amherst
11. Approval of Changes to Capital Projects

IX. Executive Session
1. Honorary Degrees, UMass Boston, UMass Lowell (VOTE)