Time posted to the University’s website: 12:00 p.m.

March 21, 2019

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 3, 2019 at 9:00 a.m. in the Faculty Conference Room at the University of Massachusetts Medical School, 55 Lake Avenue North, Worcester, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees
AGENDA

I. Call to Order

II. Chair’s Report
   • Student Trustee Report, UMass Medical School (Katherine Mallett)

III. Consideration of Minutes of the Prior Meeting of the Board
   • December 13, 2018 (Open & Executive Session)

IV. President’s Report

V. Public Speakers
   • Marlene Kim, President, Faculty Staff Union and Professor, UMass Boston
   • Reyes Co-Tellechea, Professor, UMass Boston

VI. Reports of Standing Committees
   a. Committee on Administration and Finance
   b. Audit Committee

VII. Consent Agenda (VOTE)
   1. Establishment of the Charles J. Dockendorff Endowed Professorship at the Isenberg School of Management, UMass Amherst
   2. Tuition and Mandatory Fees for Academic Year 2019-2020, UMass Medical School
   3. Approval of Changes to the Approved Capital Projects List (related to the FY2019 – FY2023 Capital Plan)

VIII. Other Business
   1. B.S., M.S., and Ph.D. in Engineering in Industrial Engineering, UMass Lowell (VOTE)
   2. Appointments to Named Professorships, UMass Amherst (VOTE)

IX. Executive Session
   1. Appointments with Tenure, UMass Amherst, Dartmouth, Medical School (VOTE)
   2. Awards of Tenure, UMass Amherst, Dartmouth, Medical School (VOTE)
   3. Honorary Degree, UMass Lowell (VOTE)
   4. To consider the purchase, exchange, lease or value of real property, as permitted under Chapter 30A, Section 21a(6), since an open meeting may have a detrimental effect on the negotiating position of the University