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June 6, 2016

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, June 15, 2016 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. Consideration of Minutes of the Prior Meeting of the Board
   Open Session:
   ● April 13, 2016
   Executive Session:
   ● April 13, 2016
   ● April 8, 2015
   ● April 1, 2015 (Joint CASA/A&F)
   ● December 10, 2014
   ● October 23, 2014
   ● April 30, 2013

III. Chair’s Report
     ● Nomination of Governance Committee Members
     ● Student Trustee Report, UMass Medical School (Yevin Roh)
     ● Out-going Student Trustees

IV. President’s Report

V. Public Speakers
   ● Marlene Kim, Faculty Staff Union President, & Professor, Department of Economics, UMass Boston
   ● Tom Goodkind, President, Professional Staff Union, UMass Boston
   ● Janelle Quarles, President, Classified Staff Union, UMass Boston

VI. Other Business
    1. Board of Trustees Resolution on Fossil Fuel Divestment (VOTE)

VII. Reports of Standing Committees
     a. Committee on Academic and Student Affairs
b. Committee on Administration and Finance
   1. FY17 Operating Budget (VOTE)
   2. Mandatory Student Charges and the Authorization to Approve other Charges for the Academic Year 2016-17 (VOTE)

c. Audit Committee
   1. FY2017 Internal Audit Plan (VOTE)

d. Advancement Committee

VIII. Consent Agenda (VOTE)
   1. B.A. in Education, UMass Lowell
   2. Appointments to Named Professorships, UMass Amherst
   3. Policy on Codes of Student Conduct
   4. Appointments with Tenure, UMass Amherst, UMass Lowell
   5. Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Medical School
   6. Transfers of Tenure, UMass Amherst
   7. Establishment of the Governor Paul Cellucci Endowed Chair in Neuroscience Research, UMass Medical School
   8. Non-Discrimination and Harassment Policy
   9. Policy on the Approval Process for Tuition, Fees and other Charges Related to Trust Funds
   10. Authorization to Allocate the FY17 State Appropriation
   11. Amendments to the University’s Capital Plan

IX. Executive Session
   1. Honorary Degrees, UMass Dartmouth (VOTE)
   2. Update on a real estate transaction at University of Massachusetts Lowell Update, since an open meeting would have a detrimental effect on the negotiating position of a public body, as permitted by General Laws Chapter 30A, Section 21(6) (VOTE)
   3. Update on a real estate transaction at University of Massachusetts Medical School, since an open meeting would have a detrimental effect on the negotiating position of a public body, as permitted by General Laws Chapter 30A, Section 21(6) (VOTE)