REVISED 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
    • Barbara Madeloni, President, Massachusetts Teachers Association
    • Muhammad Munir, UMass Fossil Fuel Divestment Campaign

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. Establishment of the Governor Paul Cellucci Endowed Chair in Neuroscience Research, UMass Medical School (VOTE)
   2. Amendments to the University’s Capital Plan (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

IX. Executive Session
   1. Honorary Degrees, UMass Dartmouth (VOTE)
   2. Update on a real estate transaction at University of Massachusetts Lowell, 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)