REVISED AGENDA

I. Call to Order

II. Consideration of Minutes of the Prior Meeting of the Board
   • April 1, 2015 (CASA/A&F)
   • April 8, 2015
   • May 1, 2015 (special meeting)

III. Chair’s Report
    • Governance Committee Members
    • Student Trustee Report, UMass Amherst (Sarah Freudson)
    • Out-Going Trustees, UMass Amherst, Lowell, Medical School

IV. Public Speakers:
    • Eric Berlin, Principal Trumpet – Albany Symphony, UMass Amherst
    • Carl Ericson, incoming UMass Amherst co-chair, Joint Executive Council, Professional Staff Union/MTA/NEA
    • Charlotte Kelly, UMass Amherst student

V. President’s Report

VI. Secretary Peyser’s Report

VII. Reports of Standing Committees
    a. Committee on Academic and Student Affairs
       1. Ph.D. in Business Administration, UMass Dartmouth (VOTE)

    b. Committee on Administration and Finance
       1. FY16 Operating Budget (VOTE)
       2. Approval of Mandatory Student Charges and Authorization to Approve other Charges for Academic Year 2015 – 2016 (VOTE)
c. Audit Committee
   1. FY2016 Internal Audit Plan (VOTE)

VIII. Consent Agenda (VOTE)
1. Ph.D. in Education, UMass Amherst
2. Appointments to Named Professorships, UMass Amherst, Medical School
3. Revisions to the Code of Student Conduct, UMass Lowell
4. Appointments with Tenure, UMass Amherst, Dartmouth, Lowell
5. Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Medical School
6. Establishment of the Stoddard Chair in Pediatrics and the Pillar Chair in Biomedical Research, UMass Medical School
7. Authorization to Allocate the FY16 State Appropriation
8. Amendments to the University’s Capital Plan

IX. Other Business
1. Board of Trustees Resolution – Robert Caret (VOTE)
2. Appointment of Chancellor Search Committee, UMass Lowell (VOTE)