UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

BOARD OF TRUSTEES

Tuesday, June 20, 2017; 12:00 p.m.
Amherst Room
University of Massachusetts Club
One Beacon Street – 32nd Floor
Boston, Massachusetts

REVISED AGENDA

I. Call to Order

II. Chair’s Report
   • Nomination of Governance Committee Members
   • Student Trustee Report, UMass Dartmouth (Kevin Delaney)

III. President’s Report

IV. Discussion Item
   1. Five-Year Strategic Plan Update, UMass Medical School

V. Action Item
   1. University of Massachusetts Opposition to the Department of Higher Education’s (DHE) Revised Procedures for New Academic Program Proposals for Public Institutions of Higher Education in the Commonwealth of Massachusetts (TENTATIVE VOTE)

VI. Consent Agenda (VOTE)
   1. Faculty Senate Constitution, UMass Dartmouth
   2. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Medical School
   3. Appointments with Tenure, UMass Amherst
   4. Awards of Tenure, UMass Amherst, Boston, Lowell, Medical School

VII. Other Business
   1. Approval of Tuition and Mandatory Fees for Academic Year 2017-2018, UMass Medical School (VOTE)
   2. Amendments to the University’s Capital Plan (VOTE)