Time posted to the University’s website: 3:55pm

June 8, 2018

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 20, 2018 at 9:00 a.m. in Woodland Commons at the University of Massachusetts Dartmouth, 285 Old Westport Road, North Dartmouth, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees
BOARD OF TRUSTEES

Wednesday, June 20, 2018; 9:00 a.m.
University of Massachusetts Dartmouth
Woodland Commons
285 Old Westport Road
North Dartmouth, Massachusetts

AGENDA

I. Call to Order

II. Chair’s Report
   • Student Trustee Report, UMass Dartmouth (Samantha Reid)

III. Consideration of Minutes of the Prior Meeting of the Board
   • April 6, 2018 (Open Session)
   • April 6, 2018 (Executive Session)

IV. President’s Report

V. Public Speakers
   • Thondup Tsering, UMass Amherst

VI. Reports of Standing Committees
   a. Committee on Academic and Student Affairs
   b. Advancement Committee
   c. Audit Committee
      • FY2019 Internal Audit Plan (VOTE)

VII. Consent Agenda (VOTE)
  1. Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Lowell, Medical School
  2. Appointments with Tenure, UMass Amherst, Lowell
  3. Awards of Tenure, UMass Amherst, Boston, Lowell

VIII. Other Business
  1. Appointment of Interim Chancellor, UMass Boston (VOTE)
  2. Revisions to the Use of Property Policy, UMass Amherst (VOTE)
  3. Approval of Tuition and Mandatory Fees for Academic Year 2018-2019, UMass Medical School (VOTE)

IX. Executive Session
  1. Honorary Degrees, UMass Amherst (VOTE)