REvised Agenda

I. Call to Order  

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

III. President’s Report

IV. Public Speakers  
   • Thondup Tsering, UMass Amherst  
   • Michael Hartt, UMass Boston

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

VI. 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

VII. 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)  
   4. Naming of the Martin Jacobson Football Performance Center, UMass Amherst (VOTE)

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