Time posted to the University’s website: 1:45pm

July 10, 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 Friday, July 13, 2018 at 8:00 a.m., in the Faculty Conference Room at the University of Massachusetts Medical School, 55 Lake Avenue North, Worcester, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees
BOARD OF TRUSTEES

Friday, July 13, 2018; 8:00 a.m.
Faculty Conference Room
University of Massachusetts Medical School
55 Lake Avenue North
Worcester, Massachusetts

AGENDA

I. Call to Order

II. Chair’s Remarks

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

IV. President’s Remarks

V. Senior Vice President’s Report

VI. Action Items
   • Quarterly Capital Project Update and Amendments to the University’s Capital Plan
   • Approval of the University’s FY19 Operating Budget
   • Approval of Mandatory Student Charges and the Authorization to Approve other Charges for the Academic Year 2018-2019
   • Authorization to Allocate the FY19 State Appropriation

VII. Executive Session
   1. Honorary Degrees, UMass Boston (VOTE)
   2. Collective Bargaining Update, as permitted under Chapter 30A, Section 21(a)(3), since a discussion in open session would have a detrimental effect on the University’s position