At the request of the Chair, a meeting of the Board of Trustees is hereby called to convene on Wednesday, September 21, 2016 at 9:00 a.m. at the University of Massachusetts Lowell Inn & Conference Center, Main Ballroom, 1st Floor, 50 Warren Street, Lowell, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees
AGENDA

I. Call to Order

II. Consideration of Minutes of the Prior Meeting of the Board
   - June 15, 2016 (Open Session)
   - June 15, 2016 (Executive Session)
   - July 14, 2016 (Special Meeting)

III. Chair’s Report

IV. President’s Report

V. Reports of Standing Committees
   a. Committee on Academic and Student Affairs
   b. Committee on Administration and Finance
   c. Advancement Committee
   d. Governance Committee
      1. Approval of the 2016–2017 Officers and Committee Leadership (VOTE)

VI. Consent Agenda (VOTE)
   1. B.A. in Environmental Studies and Sustainability, UMass Boston
   2. Appointments to Named Professorships, UMass Amherst, Lowell
   3. Administrative Action Required to Formally Rescind Superseded Policies
   4. Appointments with Tenure, UMass Boston, Dartmouth, Lowell, Medical School
   5. Awards of Tenure, UMass Medical School
   6. Approval of Changes to the Non-Discrimination and Harassment Policy
   7. Authorization for the President to Submit the University’s Fiscal Year 2018 Budget Request
   8. Approval of the University’s FY2017–FY2021 Capital Plan
   9. Approval of Changes to the Approved Capital Projects List
10. Authorization to Request the University of Massachusetts Building Authority to Initiate Financing of University Projects and Related Matters

VII. Other Business
1. Department of Defense, Exclusion from Personnel Clearance Requirements (VOTE)

VIII. Executive Session
1. Honorary Degrees, UMass Amherst, Boston, Lowell, Medical School (VOTE)