UNIVERSITY OF MASSACHUSETTS

AMHERST • BOSTON • DARTMOUTH • LOWELL • WORCESTER

BOARD OF TRUSTEES

Wednesday, September 18, 2013; 9:00 a.m.
University of Massachusetts Amherst
Massachusetts Room – 3rd Floor
200 Commonwealth Avenue
Amherst, Massachusetts

AGENDA

I. Call to Order

II. Consideration of Minutes of the Prior Meeting of the Board
   • December 12, 2012 (Executive Session)
   • June 19, 2013

III. Chair’s Report
   • Zachary J. Broughton, President, Student Government Association
   • Student Trustee Report, UMass Amherst

IV. President’s Report

V. Reports of Standing Committees
   a. Committee on Academic and Student Affairs
   b. Committee on Administration and Finance
      1. Approval of Capital Projects AND FY2014 - FY2018 University’s Capital Plan (VOTE)
   c. Audit Committee
   d. Committee on Advancement
   e. Committee on Science Technology and Research
   f. Governance Committee
      1. 2013-2014 Slate of Officers and Committee Leadership (VOTE)
VI. Consent Agenda (VOTE)
   2. Appointment to Named Professorship, UMass Amherst
   3. Revisions to the Governance Document of the University of Massachusetts Medical School
   4. Rescind the Establishment of the School of Education, Public Policy and Civic Engagement, UMass Dartmouth
   5. Establishment of the School of Education housed within the College of Arts and Sciences, UMass Dartmouth
   6. Appointments with Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Worcester
   7. Awards of Tenure, UMass Amherst, Worcester
   8. Authorization to Requests the University of Massachusetts Building Authority to Initiate Financing of University Projects and Related Matters
   9. Authorization to Submit the University’s Fiscal Year 2015 Budget Request
   10. Updates to University Policies
   11. Adoption of the Policy on Student Accounts Receivables
   12. Adoption of the Policy for Creating and Establishing Fiscal Policy and Standards

VII. Other Business
   1. Department of Defense (VOTE)
   2. Long-Range Planning Task Force Report