



Time posted to the University's website: 4:52 p.m.

April 6, 2023

Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Board of Trustees is hereby called to convene on Wednesday, April 12, 2023 at 3:00 p.m. for the University of Massachusetts. The meeting will be held remotely pursuant to the Governor's Order Suspending Certain Required Provisions of the Open Meeting Law, G.L. c.30A, §20 dated March 12, 2020, and subsequently updated and extended by the Governor and their staff.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW•ONLINE

BOARD OF TRUSTEES

Wednesday, April 12, 2023; 3:00 p.m.

Remote Meeting

Pursuant to the Governor's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, 20 dated March 12, 2020, and subsequently updated and extended by the Governor and their staff

To view the meeting click on the link:

<https://umassp.zoom.us/j/96841222871>

To Dial in by iPhone one-tap:

DIAL US: 1-309-205-3325, 96841222871# or 1-305-224-1968, 96841222871#

To Dial in by Telephone (audio only):

DIAL US: 1-309-205-3325 or -305-224-1968 or 1-312-626-6799 or 1-646-876-9923 or 1-646-931-3860 or 1-253-215-8782 or 1-346-248-7799 or 1-669-900-6833

Webinar ID: 968 4122 2871

AGENDA

- I. **Call to Order**
- II. **Consideration of Minutes of the Prior Meeting of the Board**
 - December 15, 2022 (Open & Executive Session)
 - February 16, 2023
- III. **Chair's Report**
 - Student Trustee Report, UMass Lowell (Mina Lam)
- IV. **President's Report**
- V. **Reports of Standing Committees**
 - a. Committee on Administration and Finance
 - b. Athletics Committee
- VI. **Consent Agenda**
 1. Establishment of Endowed Chairs and Professorships, UMass Amherst
 2. Approval of Naming of Facilities, UMass Amherst
 3. Approval of the University Travel Policy
 4. Approval of Tuition and Mandatory Charges and Authorization to Approve Other Charges for Academic Year 2023-2024

VII. **Other Business**

1. Department of Defense, Exclusion from Personnel Clearance Requirements
2. Amendments to the University of Massachusetts Board of Trustees By-Laws
3. Appointments to Named Professorships, UMass Chan Medical School
4. Amendments to Student Government Association Constitution, UMass Amherst
5. Amendments to Faculty Senate Constitution, UMass Amherst

VIII. **Executive Session**

1. Appointments with Tenure, UMass Amherst
2. Awards of Tenure, UMass Dartmouth, UMass Chan Medical School
3. Honorary Degrees, UMass Amherst, Lowell, Chan Medical School
4. Pursuant to M.G.L. c. 30A, Section 21, Purpose 7, To comply with, or act under the authority of any general or special law, and pursuant to M. G. L. c.4, Section 7, Clause 26(d), necessitating confidentiality, since public disclosure in an open meeting would compromise the purpose for which the executive session is being called and have a detrimental effect on the University; AND Pursuant to MGL c. 30A; Section 21, Purpose 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel. The public disclosure of more specific information would likely compromise the purpose for which the executive session is being called, and the inclusion of such details would compromise the purpose for the executive session; To consider the purchase, exchange, lease or value of real property, as permitted under Massachusetts General Law, Chapter 30A, Section 21a(6), since an open meeting may have a detrimental effect on the negotiating position of the University and the chair declares that an open meeting will have a detrimental effect in obtaining qualified proposals

The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees' office in writing, setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.