

Revised agenda posted to the University's website: March 26, 2024; 11:10 a.m.

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

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, April 2, 2024; 10:00 a.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/97704924198>

REVISED AGENDA

A. Call to Order

B. Consideration of the Minutes of the Prior Meeting of the Committee

- November 29, 2023 (Open and Executive Session)

C. Chair's Report

D. President's Report

E. Senior Vice President's Report

F. Action Items

1. Master of Health Administration, UMass Amherst
2. Graduate Student Association Constitution, UMass Lowell
3. Appointments to Named Professorships, UMass Amherst

G. Discussion Item

Core Facilities and Industry Partnership

H. Executive Session

To comply with, or act under the authority of, any general or special law necessitating confidentiality, as permitted under Massachusetts General Law, Chapter 30, Section 21a, Purpose (7), See MGL c. 75, Section 4, subsection (2) regarding awards of tenure—since an open meeting may compromise the purpose for which the executive session is being called and have a detrimental effect on the University AND to comply with, or act under the authority of, any general or special law necessitating confidentiality, as permitted under Massachusetts General Law, Chapter 30, Section 21a, Purpose (7), See MGL c. 75, Section 4, subsection (1) regarding awards of honorary degrees— since an open meeting may compromise the purpose for which the executive session is being called and have a detrimental effect on the University:

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Action Items

1. Appointments with Tenure, UMass Amherst
2. Awards of Tenure, UMass Dartmouth
3. Honorary Degrees, UMass Amherst, Chan Medical School

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.