



Time posted to the University's website: 10:50 a.m.

May 24, 2023

Committee on Academic and Student Affairs
Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Committee on Academic and Student Affairs is hereby called to convene on Tuesday, May 30, 2023, at 10:30 a.m. for the University of Massachusetts. The meeting will be held remotely 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.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

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

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Tuesday, May 30, 2023; 10:30 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

AGENDA

To view the meeting click on the link:

<https://umassp.zoom.us/j/99595588122>

To Dial in by iPhone one-tap:

Dial US: 1-301-715-8592, 99595588122# or 1-305-224-1968, 99595588122#

To Dial in by Telephone (audio only):

Dial US: 1-301-715-8592 or 1-305-224-1968 or 1-309-205-3325 or
1-312-626-6799 or -646-876-9923 or 1-646-931-3860 or 1-360-209-5623

Webinar ID: 995 9558 8122

AGENDA

- A. Call to Order**
- B. Consideration of the Minutes of the Prior Meeting of the Committee**
 - December 8, 2022 (Open and Executive Session)
- C. Chair's Report**
- D. President's Report**
- E. Discussion Item**

Early College: University of Massachusetts Commonwealth Collegiate Academy
- F. Action Items**
 - 1. Appointments to Named Professorships and Endowed Chairs, UMass Amherst, Chan Medical School
 - 2. Student Government Association (SGA) Constitutional Amendment, UMass Dartmouth
- G. Executive Session**

Pursuant to Massachusetts General Law Chapter 30A (a) 7. To comply with, or act under the authority of, any general or special law, and pursuant to Massachusetts General Law, Chapter 4; Section 7 clause 26 (d), per the Massachusetts Office of the Attorney General's Open Meeting Law Guidelines and the Public Records Law

1. Appointments with Tenure, UMass Amherst, Boston, Dartmouth, Chan Medical School
2. Awards of Tenure, UMass Amherst, Boston, Lowell, Chan Medical School
3. Transfer of Tenure, UMass Amherst

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.