



November 24, 2009

Board of Trustees
University of Massachusetts

At the request of the Chairman, a meeting of the Board of Trustees is hereby called to convene on Thursday, December 10, 2009 at 9:00 a.m. in Ballroom A, Third Floor, Campus Center, University of Massachusetts, 100 Morrissey Boulevard, Boston, Massachusetts.

An agenda is attached.

Barbara F. DeVico
Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS

AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

BOARD OF TRUSTEES

Thursday, December 10, 2009; 9:00 a.m.

Ballroom A – Campus Center

University of Massachusetts

100 Morrissey Boulevard

Boston, Massachusetts

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - September 30, 2009
- III. Chair's Report
 - Secretary Reville's Report
 - Student Trustee Report, UMass Boston
- IV. President's Report
- V. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 1. Juris Doctorate, UMass Dartmouth **(VOTE)**
 2. Appointments to Named Professorships, UMass Worcester **(VOTE)**
 3. Appointment of the First Holder of the Penelope Booth Rockwell Chair in Biomedical Research, UMass Worcester **(VOTE)**
 4. B.S. in Environmental Health, UMass Lowell **(VOTE)**
 - b. Committee on Administration and Finance
 1. Acceptance of Donation of Real Property **(VOTE)**
 2. Authorization to Prepare and Submit the FY2011 State Budget Request **(VOTE)**
 3. Amendment to Capital Plan, UMass Amherst **(VOTE)**
 4. Establishment of an Endowed Chair, UMass Worcester **(VOTE)**
 5. Transfer of Land, UMass Lowell **(VOTE)**

c. Audit Committee

1. The University of Massachusetts Annual Financial Report **(VOTE)**
2. The Report on Federal Financial Assistance Programs in Accordance with OMB Circular A-133 **(VOTE)**
3. The Annual Letter of Comments and Recommendations with Respect to Accounting and Operating Controls and Procedures **(VOTE)**
4. Information Technology Controls Review – UMass Boston Enrollment Services, UMass Dartmouth SMAST **(VOTE)**
5. Inquiry on UMass Amherst Campus Data Incident **(VOTE)**
6. Revenue/Cash Receipting Locations Review, UMass Medical School **(VOTE)**

d. Committee on Advancement

e. Committee on Science, Technology and Research

VI. Other Business

- a. Department of Defense **(VOTE)**

VIII. Executive Session

- a. Appointments with Tenure, UMass Dartmouth, UMass Lowell, UMass Worcester **(VOTE)**
- b. Awards of Tenure, UMass Boston, UMass Worcester **(VOTE)**
- c. Honorary Degrees, UMass Amherst, UMass Boston, UMass Dartmouth, UMass Worcester **(VOTE)**