



February 3, 2012

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 Tuesday, February 7, 2012 at 9:00 a.m., in the **Alumni Lounge, Second Floor**, University of Massachusetts, 100 Morrissey Boulevard, Boston, Massachusetts.

An agenda is attached.

A handwritten signature in black ink, appearing to read 'Barbara F. DeVico'.

Barbara F. DeVico
Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS

AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

BOARD OF TRUSTEES

**Tuesday, February 7, 2012; 9:00 a.m.
Alumni Lounge, Second Floor
University of Massachusetts
100 Morrissey Boulevard
Boston, Massachusetts**

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - December 14, 2011
 - September 28, 2011 (Executive Session)
 - December 14, 2011 (Executive Session)
- 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. Graduate Student Senate Constitution, UMass Amherst **(VOTE)**
 2. M.S. in Information Technology (MSIT), UMass Lowell **(VOTE)**
 3. B.A. in Communication, UMass Boston **(VOTE)**
 - b. Committee on Administration and Finance
 1. Resolution to Consolidate Multiple Gifts of Dr. and Mrs. Randolph Bromery, UMass Amherst **(VOTE)**
 2. Resolution Regarding the Naming of the Business School Building, UMass Lowell **(VOTE)**
 3. Resolution Regarding the Naming of the Engineering Facility, UMass Lowell **(VOTE)**

c. **Audit Committee**

1. Approval of Intercollegiate Athletic Department Report, UMass Amherst **(VOTE)**
2. Approval of WFCR-FM Audit Report, UMass Amherst **(VOTE)**
3. Approval of Combined WFCR-FM and WFCR Foundation, Inc. Audit Report, UMass Amherst **(VOTE)**

d. **Committee on Science Technology and Research**

e. **Compensation Committee**

VI. **Other Business**

VII. **Executive Session**

1. Appointments with Tenure, UMass Boston, UMass Lowell **(VOTE)**
2. Awards of Tenure, UMass Worcester **(VOTE)**
3. Transfer of Tenure, UMass Lowell **(VOTE)**