

UNIVERSITY OF MASSACHUSETTS

AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER

BOARD OF TRUSTEES

Wednesday, June 9, 2010; 9:00 a.m.

First Floor Ballroom

University of Massachusetts Lowell

Inn and Conference Center

50 Warren Street

Lowell, MA

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
 - February 24, 2010
- III. Chair's Report
 - Governance Committee Membership
 - Secretary Reville's Report
 - Former Student Trustee Report, UMass Lowell
- IV. President's Report
- V. Reports of Standing Committees
 - a. Committee on Academic and Student Affairs
 1. University College, UMass Boston (**VOTE**)
 2. MS/EdD/PhD in Educational Leadership and Policy Studies, UMass Dartmouth (**VOTE**)
 3. Appointments to Named Professorships, UMass Amherst, UMass Worcester (**VOTE**)
 4. Appointment of the First Holder of the Mary C. DeFeudis Chair in Cancer Care and Research, UMass Worcester (**VOTE**)
 - b. Committee on Administration and Finance
 1. 2010-2011 Mandatory Student Tuition and Fee Rates (**VOTE**)
 2. FY2011 University Operating Budget (**VOTE**)
 3. Authorization to Allocate FY2011 State Appropriation (**VOTE**)
 4. Establishment of Endowed Chair, UMass Worcester (**VOTE**)

- c. Audit Committee
 - 1. Procurement Operations Review, UMass Amherst (**VOTE**)
 - 2. Information Technology Controls Review, UMass Boston Computer Sciences (**VOTE**)
 - 3. Information Technology Controls Review, UMass Boston Library Services (**VOTE**)
 - 4. Disaster Recovery/Business Continuity Planning (**VOTE**)
 - 5. Internal Audit Quality Assessment (**VOTE**)

d. Committee on Advancement

e. Committee on Science, Technology and Research

VI. Other Business

- 1. President's Search Committee (**VOTE**)
- 2. Department of Defense (**VOTE**)

VII. Executive Session

- 1. Appointments with Tenure, UMass Boston, Dartmouth, Lowell (**VOTE**)
- 2. Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Worcester (**VOTE**)