



February 10, 2010

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 Wednesday, February 24, 2010 at 9:00 a.m. in the Faculty Conference Room, University of Massachusetts, 55 Lake Avenue North, Worcester, 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

Wednesday, February 24, 2010; 9:00 a.m.

Faculty Conference Room  
University of Massachusetts  
55 Lake Avenue North  
Worcester, Massachusetts

AGENDA

- I. Call to Order
- II. Consideration of Minutes of the Prior Meeting of the Board
  - December 10, 2009
- III. Chair's Report
  - Secretary Reville's Report
  - Student Trustee Report, UMass Worcester
- IV. President's Report
- V. Reports of Standing Committees
  - a. Committee on Academic and Student Affairs
    1. BA in Computer Science, UMass Amherst (VOTE)
    2. Code of Student Conduct, UMass Dartmouth (VOTE)
  - b. Committee on Administration and Finance
  - c. Audit Committee
    1. Procurement Operations Review, UMass Boston (VOTE)
    2. WUMB-FM Radio Financial Statements (VOTE)
    3. WFCR-FM Radio and WFCR Foundation, Inc., Financial Statements (VOTE)
    4. Intercollegiate Athletic Department Agreed-Upon Procedures, UMass Amherst (VOTE)
    5. Revisions to the Audit Committee Charter (VOTE)
    6. Revisions to the Internal Audit Charter (VOTE)
  - d. Committee on Advancement
  - e. Committee on Science, Technology and Research

VI. Other Business

- Revisions to the By-Laws (**VOTE**)

VII. Trustee Governance Committee Report

- a. Slate of Officers (**VOTE**)

VIII. Executive Session

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