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University of Massachusetts at Boston

VOL. III

No. 18

SPECIAL

May 5, 1972

CHANCELLOR BRODERICK'S REMARKS ON BOARD OF TRUSTEES' MEETING - MAY 10

The next regular meeting of the Board of Trustees will be held at 1:00 p.m., May 10, 1972, at the Amherst campus. The exact campus location will be broadly advertised as soon as possible. The agenda of that meeting will be as follows:

1. ROTC Programs at Amherst*
2. Government-sponsored research*
3. On-Campus Recruitment*
4. Tuition
5. Items from Faculty and Educational Policy Committee**
6. Items from Student Activities Committee**
7. Items from Buildings and Grounds Committee**
8. Items from Finance Committee*
9. Personnel Actions, UMass-Worcester
10. Other Business
11. Petitions and Communications

In light of the fact that the first three issues (marked with single asterisks) were discussed at length at the April 26 special session of the Board, two general procedures will be followed.

First, oral presentations before the Board will be heard from the Chancellors and from the campus Senates or from their officially-designated representatives. With the exception of the time allocated to the Chancellors, the Boston and Amherst campuses will each have a total of thirty-minutes to address these three issues; the allocation of time to each issue and each spokesman and the representatives recognized will be determined by the University Senate at Boston and jointly by the Faculty and Student Senates at Amherst.

Second, position statements and recommendations from any other faculty member or student or organization may be sent to the Board of Trustees in written form. If they are received at least twenty-four hours in advance of the scheduled meeting, they will be distributed to the members of the Board for consideration. They should be sent to the office of the Secretary of the University, Whitmore Building, Amherst Campus.

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FN - A detailed list of the agenda items coming from these Committees will be released to the campus media very shortly.

Faculty, students, and staff members should remember that while the meetings of the Board of Trustees are open to the public by law, they are not in any sense public hearings. Thus, on regular agenda items, the Board does not usually formally entertain comment from members of the audience. The final agenda item, Petitions and Communications, provides the opportunity to bring to the Board's attention issues of pressing concern not already under consideration by the Board or its committees. Of course, given the exceedingly long agenda at the May 10 meeting, the time available for the Petitions and Communications section may have to be more limited than at other Trustee meetings in the past.

Chancellor Bromery is issuing the same statement on the UMass-Amherst Campus.

From Chancellor's Statement
to the Senate, May 2

"The Trustees are, of course, the legitimate governing authority of this University. They receive their legitimacy from the broad tax-paying community that we are pledged to serve, through the representatives of the community in the legislature.Their job is to make policy for this institution. Their capacity to do that work in an orderly manner that permits all voices to be heard is important to our continued operations."

Trustees Meeting Room

As the BULLETIN goes to press, plans are still to be determined where the Trustees meeting will be held. It is our information that the meeting room will be of limited capacity--- approximately the size of 1-0222.