UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

APRIL 14, 2021
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #1: Chancellor’s Search Committee, UMass Dartmouth

DATE: Board of Trustees – April 14, 2021

DOC. & VOTE I.D. #: T21-017

VOTED: Pursuant to Doc. T73-098, to ratify the appointment by the Chair of the Board of Trustees in the naming of the Search Committee for a Chancellor at the University of Massachusetts Dartmouth:

Chair: Steve Karam, President, Karam Financial Group
Michael Bushell, President, St. Anne’s Hospital
Lisa Calise, Senior Vice President for Administration & Finance & Treasurer, UMass President’s Office
Ismael E. Carreras, Ph.D. Chief Data Strategist and Director, UMass President’s Office
Julie Chen, Ph.D. Vice Chancellor for Research and Economic Development, UMass Lowell and system Mass Life Science Center delegate
Nick Christ, President & CEO, BayCoast Bank
Dean Pauline Entin, PhD, Arts & Sciences, UMass Dartmouth
Attorney Pamela Gauvin, Partner, Markey & Gauvin, LLP
Anna Klobucka, PhD, Professor, Portuguese, UMass Dartmouth
Barbara Kroncke, Executive Director, UMass Building Authority
Student Trustee Narcisse Kunda, UMass Dartmouth
Jacquie Moloney, EdD, Chancellor, UMass Lowell
Ziddi Msangi, MFA Associate Professor Art & Design, UMass Dartmouth
Grant O’Rielly, PhD, Associate Professor, Physics, UMass Dartmouth
Doug Roscoe, PhD, Professor, Political Science, UMass Dartmouth
Trustee Julie Ramos Gagliardi, First Vice President, Corporation Giving, BayCoast Bank
Trustee Steve Tolman, President, Massachusetts AFL-CIO
Dean Jean VanderGheynst, PhD, Dean College of Engineering, UMass Dartmouth
Marcellette G. Williams, Past Chancellor, UMass Amherst & Senior Vice President for Academic Affairs, Student Affairs and International Relations, Emerita, UMass President’s Office
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – April 7, 2021

ACTION ITEM #b,1: Tuition and Mandatory Charges and Authorization to Approve Other Charges for Academic Year 2021-2022, UMass Amherst, Boston, Dartmouth, Lowell, Medical School

DATE: Board of Trustees – April 14, 2021

DOC. & VOTE I.D. #: T21-002

VOTED: To take the following action:

1. In accordance with Section lA of Chapter 75 of the General Laws, and Policy T92-031, Appendix E, as amended to authorize the President to approve the individual Tuition for the Amherst, Boston, Dartmouth, and Lowell campuses that will include freezing in-state undergraduate tuition at the FY21 rates. Based on the 0% increase to in-state undergraduate tuition, the Tuition and Mandatory Fees at each campus is as outlined below for academic year 2021-22:

<table>
<thead>
<tr>
<th>Tuition &amp; Mandatory Fees</th>
<th>Amherst</th>
<th>Boston</th>
<th>Dartmouth</th>
<th>Lowell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate (in-state)</td>
<td>$16,439</td>
<td>$14,697</td>
<td>$14,408</td>
<td>$15,698</td>
</tr>
<tr>
<td>Undergraduate (regional)</td>
<td>$30,027</td>
<td>$25,337</td>
<td>$19,556</td>
<td>$27,238</td>
</tr>
<tr>
<td>Undergraduate (out-of-state)</td>
<td>$36,964</td>
<td>$35,159</td>
<td>$30,153</td>
<td>$33,624</td>
</tr>
<tr>
<td>Graduate (in-state)</td>
<td>$17,011</td>
<td>$18,938</td>
<td>$16,965</td>
<td>$15,210</td>
</tr>
<tr>
<td>Graduate (regional)</td>
<td>$30,452</td>
<td>$32,763</td>
<td>$21,460</td>
<td>$23,021</td>
</tr>
<tr>
<td>Graduate (out-of-state)</td>
<td>$35,769</td>
<td>$36,485</td>
<td>$30,153</td>
<td>$26,990</td>
</tr>
<tr>
<td>Graduate Law School (in-state)</td>
<td></td>
<td></td>
<td></td>
<td>$29,236</td>
</tr>
<tr>
<td>Graduate Law School (regional)</td>
<td></td>
<td></td>
<td></td>
<td>$31,162</td>
</tr>
<tr>
<td>Graduate Law School (out-of-state)</td>
<td></td>
<td></td>
<td></td>
<td>$38,144</td>
</tr>
</tbody>
</table>
2. In accordance with Section 1A of Chapter 75 of the General Laws, to establish and approve the following Tuition and Mandatory Fee rates for the Medical School’s graduate-only programs for academic year 2021-2022:

<table>
<thead>
<tr>
<th>Tuition &amp; Mandatory Fees</th>
<th>FY22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical School - (in-state)</td>
<td>$39,250</td>
</tr>
<tr>
<td>Medical School (out-of-state)</td>
<td>$65,962</td>
</tr>
<tr>
<td>Graduate School of Nursing (in-state)</td>
<td>$15,900</td>
</tr>
<tr>
<td>Graduate School of Nursing (NE regional)</td>
<td>$19,382</td>
</tr>
<tr>
<td>Graduate School of Nursing (out-of-state)</td>
<td>$21,222</td>
</tr>
<tr>
<td>GSN Graduate Entry Program (in-state)</td>
<td>$46,590</td>
</tr>
<tr>
<td>GSN Graduate Entry Program (NE regional)</td>
<td>$53,054</td>
</tr>
<tr>
<td>GSN Graduate Entry Program (out-of-state)</td>
<td>$59,516</td>
</tr>
<tr>
<td>Grad. School of Biomedical Science (in-state)</td>
<td>$16,018</td>
</tr>
<tr>
<td>Grad. School of Biomedical Science(out-of-state)</td>
<td>$33,898</td>
</tr>
</tbody>
</table>

3. And further, in accordance with Section 1A of Chapter 75 of the General Laws and T92-031 Appendix E, to authorize the President to approve final student housing rent and food service charges for academic year 2021-22.

<table>
<thead>
<tr>
<th>Room and Board</th>
<th>Amherst</th>
<th>Boston*</th>
<th>Dartmouth</th>
<th>Lowell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Room</td>
<td>$7,611</td>
<td>$10,525</td>
<td>$10,397</td>
<td>$8,500</td>
</tr>
<tr>
<td>Board</td>
<td>$5,984</td>
<td>$5,830</td>
<td>$5,428</td>
<td>$5,070</td>
</tr>
</tbody>
</table>

*Board Only

4. And further, to authorize the President to approve individual fee rates for other fees and fee/revenue based operations charges for all campuses.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – April 1, 2021

ACTION ITEM #c.1: Report on Major Federal Program Compliance with OMB Uniform Guidance

DATE: Board of Trustees – April 14, 2021

DOC. & VOTE I.D. #: T20-050

VOTED: To approve the Report on Major Federal Program Compliance with OMB Uniform Guidance.
DATE: Board of Trustees – April 14, 2021

VOTED: To approve the following votes listed as 1-7 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-5 on March 31, 2021

1. Bachelor of Science in Quantitative Economics, UMass Lowell, Doc. T21-009
   To approve the Bachelor of Science in Quantitative Economics at the University of Massachusetts Lowell

   To approve the Ph.D. in Earth System Science at the University of Massachusetts Lowell.

3. Appointments to Named Professorship and Endowed Chair, UMass Amherst, Medical School, Doc. T21-011
   To concur with the President in the appointment of Anna Nagurney to the Eugene M. Isenberg Chair in Integrative Studies from the John F. Smith Memorial Professorship in Operations Management at the University of Massachusetts Amherst.

   And further, To concur with the President in the appointment of Professor David McManus for the Richard M. Haidack Professorship of Medicine at the University of Massachusetts Medical School.

   And further, To concur with the President in the appointment of Professor Brian C. Lewis as the George F. Booth Chair of the Basic Sciences at the University of Massachusetts Medical School.

4. Appointments with Tenure, UMass Amherst, Dartmouth, Doc. T21-012
   To concur with the President in the appointment of Juan-Camilo Cardenas as Professor with tenure in the Department of Economics at the University of Massachusetts Amherst.

   And further, To concur with the President in the appointment of Kathryn Pitkin Derose as Professor with tenure in the Department of Health Promotion and Policy at the University of Massachusetts Amherst.

   And further, To concur with the President in the appointment of Jayati Ghosh as Professor with tenure in the Department of Economics at the University of Massachusetts Amherst.
And further, To concur with the President in the appointment of Thaddeus Miller as Associate Professor with tenure in the School of Public Policy and Administration at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Dorothy Dunn as Associate Professor with tenure in the Department of Community Nursing at the University of Massachusetts Dartmouth.

5. **Awards of Tenure, UMass Amherst, Dartmouth, Medical School, Doc. T21-013**

To concur with the President in the awards of tenure to the following individuals in the following departments:

**AMHERST**
- Alexander Theodoridis, Political Science
- Ethan Zuckerman, Public Policy and Administration

**DARTMOUTH**
- Wencheng Joseph Chang, Management & Marketing
- Marta del Pozo, Foreign Literature & Languages
- Katherine DeLuca, English & Communication
- Margarita Huayhua, Sociology & Anthropology
- Jay Zysk, English & Communication

**MEDICAL SCHOOL**
- Miguel Sena Esteves, School of Medicine
- Hemant Khanna, School of Medicine
- Claudio Punzo, School of Medicine
- Elizabeth Shank School of Medicine

The Committee on Administration and Finance approved items 6-7 on April 7, 2021

6. **Approval to Authorize the University to enter into a Working Capital Line of Credit, Doc. T21-015**

Pursuant to Section 7 of Chapter 201 of the Acts of 2020, which amended Section 2 of Chapter 75 of the General Laws authorizing the University of Massachusetts (the “University”) to enter into a working capital line of credit, the Board hereby authorizes the Senior Vice President for Administration and Finance and University Treasurer, subject to written approval from the Secretary of A&F, to initiate a line of credit to be applied to working capital expenses in furtherance of the purposes of the University or to refinance such borrowing, and such borrowing may include without limitation the ability to pledge or assign or create security interests in funds or revenues of the University to pay or secure such working capital borrowings; provided that, the Senior Vice President for Administration and Finance and University Treasurer, acting singly, is hereby authorized to do all acts and things and to execute and deliver any and all documents, certificates and other instruments necessary or desirable in connection with the University’s entering into such working capital line of credit.
7. **Approval of Changes to the Capital Projects List (related to the FY2019–FY2023 Capital Plan), UMass Dartmouth, Doc. T18-064, as amended**

Pursuant to Trustee Policy T93-122, as amended, to approve the demolition of dormitories at UMass Dartmouth. Said approval shall satisfy Board policy requirements for both a first and second vote and no further votes are needed to proceed with the demolition project. The adoption of this vote hereby satisfies the University’s written request that the University of Massachusetts Building Authority (the “Authority”) undertake the following project to the extent permitted by Trustee Policy T93-122, as amended, and Board vote T18-064. The Authority is hereby authorized to study the feasibility of renovating two of the four dormitories and to provide the A&F Committee of the Board with a cost benefit analysis which will include, but not be limited to an assessment of space needs campus operations, by May 17, 2021. Provided further, that no work, beyond that related to the demolition of the dormitories, shall commence without a second vote of the A&F Committee of the Board.

<table>
<thead>
<tr>
<th>Campus</th>
<th>Project Name</th>
<th>Preliminary Campus Estimate</th>
<th>Local Funding</th>
<th>External Funding</th>
<th>Borrowed Funding</th>
<th>State Funding</th>
<th>P3</th>
</tr>
</thead>
<tbody>
<tr>
<td>UMD</td>
<td>Traditional First Year Residence Hall Demolition</td>
<td>$18,000,000</td>
<td>$18,000,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #1: Department of Defense, Exclusion from Personnel Clearance Requirements

DATE: Board of Trustees – April 14, 2021

DOC. & VOTE I.D. #: T21-016

VOTED: WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board, the President, and the designated Facility Security Officer meet the personnel clearance requirements established for a contractor's facility clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel clearance requirements of certain members of the Board of Trustees and other officers, provided that this action is recorded in the minutes.

NOW, THEREFORE, BE IT DECLARED that the Chairman of the Board, the President, and the designated Facility Security Officer at the present time do possess, or will be processed for, the required security clearance; and

BE IT RESOLVED that in the future, when any individual enters upon any duties as Chairman of the Board, the President, or the designated Facility Security Officer, such individual shall immediately make application for the required security clearance; and

BE IT RESOLVED FURTHER that the following members of the Board of Trustees and other officers shall not have, and can be effectively excluded from access to all classified information in the possession of the corporation and do not occupy positions that would enable them to affect adversely policies or practices in the performance of classified contracts for the Department of Defense or the User Agencies of its Industrial Security Program:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary L. Burns</td>
<td>Trustee</td>
</tr>
<tr>
<td>Ryan P. Callahan</td>
<td>Trustee</td>
</tr>
<tr>
<td>Peter Cruz-Gordillo</td>
<td>Trustee</td>
</tr>
<tr>
<td>Robert Epstein</td>
<td>Trustee</td>
</tr>
</tbody>
</table>
Stephen R. Karam  Trustee
Richard M. Kelleher  Trustee
Narcisse M. Kunda  Trustee
Robert Lewis, Jr.  Trustee
Michael V. O’Brien  Trustee
Noreen C. Okwara  Trustee
Kerri Osterhaus-Houle  Trustee
Imari K. Paris Jeffries  Trustee
Kush Patel  Trustee
R. Norman Peters  Trustee
James A. Peyser  Trustee
Julie N. Ramos Gagliardi  Trustee
Elizabeth D. Scheibel  Trustee
Timothy Scalona  Trustee
Steven A. Tolman  Trustee
Victor Woolridge  Trustee
Charles F. Wu  Trustee