

**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 1A 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:

<b><u>Tuition &amp; Mandatory Fees</u></b>	<b><u>Amherst</u></b>	<b><u>Boston</u></b>	<b><u>Dartmouth</u></b>	<b><u>Lowell</u></b>
Undergraduate (in-state)	\$16,439	\$14,697	\$14,408	\$15,698
Undergraduate (regional)	\$30,027	\$25,337	\$19,556	\$27,238
Undergraduate (out-of-state)	\$36,964	\$35,159	\$30,153	\$33,624
Graduate (in-state)	\$17,011	\$18,938	\$16,965	\$15,210
Graduate (regional)	\$30,452	\$32,763	\$21,460	\$23,021
Graduate (out-of-state)	\$35,769	\$36,485	\$30,153	\$26,990
Graduate Law School (in-state)			\$29,236	
Graduate Law School (regional)			\$31,162	
Graduate Law School (out-of-state)			\$38,144	

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:

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

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.

<b><u>Room and Board</u></b>	<b><u>Amherst</u></b>	<b><u>Boston*</u></b>	<b><u>Dartmouth</u></b>	<b><u>Lowell</u></b>
Room	\$7,611	\$10,525	\$10,397	\$8,500
Board	\$5,984	\$5,830	\$5,428	\$5,070

*\*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.

## UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

**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
2. **Ph.D. in Earth System Science, UMass Lowell, Doc. T21-010**  
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.

Campus	Project Name	Preliminary Campus Estimate	Funding Sources					P3
			Local Funding	External Funding	Borrowed Funding	State Funding		
UMD	Traditional First Year Residence Hall Demolition	\$18,000,000	\$18,000,000	-	-	-	-	-



**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:

<b><u>NAME</u></b>	<b><u>TITLE</u></b>
Mary L. Burns	Trustee
Ryan P. Callahan	Trustee
Peter Cruz-Gordillo	Trustee
Robert Epstein	Trustee

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