UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

JUNE 11, 2025

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – June 11, 2025

<u>VOTED</u>: To approve the following votes listed as 1-12 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-6 on June 2, 2025.

1. <u>Appointment to Named Professorships and Endowed Chairs, UMass Amherst, Boston, Lowell, Chan Medical School, Doc. T25-018</u>

To concur with the President in the appointment of Professor Lynn Adler as Distinguished Professor at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor James Allan as Distinguished Professor at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Jonathan Rothstein as Distinguished Professor at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Kevin Young as the Terrence Murray Commonwealth Honors Professor at the University of Massachusetts Amherst.

And further,

To concur with the President in the appointment of Professor Kim Hamad-Schifferli to the Clare Boothe Luce Professorship at the University of Massachusetts Boston.

And further.

To concur with the President in the appointment of Professor Comfort Enah as the Donna Manning Endowed Chair for Nursing at the University of Massachusetts Lowell.

And further,

To concur with the President in the appointment of Provost and Dean Terence R. Flotte as the inaugural holder of the Elisabeth Chair for the Dean of Medicine at the University of Massachusetts Chan Medical School.

To concur with the President in the appointment of Professor Anne Campbell Larkin to the Celia and Isaac Haidak Professorship in Medical Education at the University of Massachusetts Chan Medical School.

To concur with the President in the appointment of Professor Craig L. Peterson as the inaugural holder of the Elisabeth Chair I at the University of Massachusetts Chan Medical School.

To concur with the President in the appointment of Professor Kenneth L. Rock to the UMass Chan Medical School Chair in Biomedical Research at the University of Massachusetts Chan Medical School.

To concur with the President in the appointment of Professor Christopher M. Sassetti as the inaugural holder of the Elisabeth Chair II at the University of Massachusetts Chan Medical School.

2. Bachelor of Arts in Film Studies, UMass Amherst, Doc. T25-026

To approve the Bachelor of Arts in Film Studies at the University of Massachusetts Amherst.

3. Bachelor of Science in Data Science, UMass Lowell, Doc. T25-027

To approve the Bachelor of Science in Data Science at the University of Massachusetts Lowell.

4. Appointments with Tenure, UMass Amherst, Boston, Doc. T25-019

To concur with the President in the appointment of Associate Professor Urelmaa Tsolmon in the Isenberg School of Management the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Katherine Dafforn in the School for the Environment at the University of Massachusetts Boston.

5. Awards of Tenure, UMass Amherst, Boston, Lowell, Chan Medical School, Doc. T25-020

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

Amherst Lauren B. Andrews, Chemical Engineering

Konstantinos Andreadis, Civil & Environmental Engineering

Raphael Edem Arku, Environmental Health Sciences

Lynnette Arnold, Anthropology

Christoph Bauner, Resource Economics

Peter J. Beltramo, Chemical Engineering

Madalina Fiterau Brostean, Computer Science

Lucinda Canty, Nursing

Brian S. Cheng, Environmental Conservation

Guillermo Del Pinal Saenz, Philosophy

Michelle Facette, Biology

Maryclare Griffin, Mathematics and Statistics

Megan C. Gross, Speech, Language, and Hearing Sciences

Benjamin Jones Heidenreich, Physics

Wouter Hoogkamer, Kinesiology

Jeffery Kasper, Art

Reika Katsumata, Polymer Science and Engineering

Shiting (Andrew) Lan, Computer Science

Hung Viet Le, Computer Science

Tingyi Leo Liu, Mechanical & Industrial Engineering

Beatriz Lorenzo, Electrical & Computer Engineering

Jiakai Lu, Food Sciences

Shiqing Ma, Computer Science

Haben Michael, Mathematics and Statistics

Katherine A. Moos, Economics

Cameron Nicholas Musco, Computer Science

Alissa Nolden, Food Sciences

Amanda E. Paluch, Kinesiology

Gregor Sebastian Semieniuk, Public Policy

Nathan R. Senner, Environmental Conservation

Marco Serafini, Computer Science

Kelsey Shoub, Public Policy

Asheesh K. Siddique, History

Govind Srimathveeravalli, Mechanical & Industrial Engineering

Javier Suárez-Álvarez, Educational Policy, Research and Administration

Katie Sveinson, Sport Management

Corine Tachtiris, Languages, Literature & Cultures

James Paul Slater Walsh, Chemistry

Ted Westling, Mathematics and Statistics

Kelsey Whipple, Journalism

Matthew J. Winnick, Earth, Geographic and Climate Sciences

Yair Zick, Computer Science

Boston Daniela Balanzátegui, Anthropology

Jonathan Cogliano, Economics

Tiago Cogumbreiro, Computer Science

Kelly Colvin, History

Joanna B. Dahl, Engineering

Funda Durupinar Babur, Computer Science

Daniel Haehn, Computer Science

Maria John, History

Travis Johnston, Political Science

Nicholas Juravich, History

Rishabh Kumar, Economics

Lisa Maeng, Psychology

Daniel Pomerleano, Mathematics

Qian Song, Gerontology

Evan Stewart, Sociology

John Tyson, Art and Art History

Lowell Fanglin Che, Chemical Engineering

Huimin (Amy) Chen, Accounting

Soumita Das, Biomedical and Nutritional Sciences

Katherine Flowers, English
Chiara Ghezzi, Biomedical Engineering
Kshitij Jerath, Mechanical & Industrial Engineering
Robert W. Kenefick, Biomedical and Nutritional Sciences
Hilary Lustick, Education
Stephanie Ortiz, Sociology
Serena Rajabiun, Public Health
Paul Robinette, Electrical & Computer Engineering
Michael Ross, Chemistry
Alessandro Sabato, Mechanical & Industrial Engineering
Jiabin Shen, Psychology
Nichalin Summerfield, Operations and Information Systems
Lara Thompson, Biomedical Engineering
Noah Van Dam, Mechanical & Industrial Engineering
Jianqiang Wei, Civil & Environmental Engineering

Chan Medical School Lee J. Quinton, Medicine

6. Transfer of Tenure, UMass Amherst, Dartmouth, Doc. T25-013

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

Amherst

Professor Paul M. Collins from the Department of Political Science to the Department of Legal Studies in the College of Social and Behavioral Sciences.

Professor Rebecca Hamlin from the Department of Political Science to the Department of Legal Studies in the College of Social and Behavioral Sciences.

Professor Lauren Alicia McCarthy from the Department of Political Science to the Department of Legal Studies in the College of Social and Behavioral Sciences.

Associate Professor Douglas R. Rice from the Department of Political Science to the Department of Legal Studies in the College of Social and Behavioral Sciences.

Associate Professor Jamie Rowen from the Department of Political Science to the Department of Legal Studies in the College of Social and Behavioral Sciences.

Associate Professor Sindiso M. Weeks from the Department of Political Science to the Department of Legal Studies in the College of Social and Behavioral Sciences.

Dartmouth

Commonwealth Professor Amit Tandon from the Department of Mechanical Engineering to the Department of Estuarine and Ocean Sciences in the School for Marine Science and Technology.

The Audit and Risk Committee approved item 7 on June 3, 2025.

7. Fiscal Year 2026 Internal Audit Plan, Doc. T25-021

To approve the Fiscal Year 2026 Internal Audit Plan.

The Committee on Administration and Finance approved items 8-12 on June 3, 2025.

8. <u>University's Fiscal Year 2026 Operating Budget, Doc. T25-022</u>

To approve the University's Fiscal Year 2026 Operating Budget and to authorize the President to approve changes, as needed, based on the final General Appropriations Act for Fiscal Year 2026 and any changes made to it during the fiscal year.

9. Authorization to Allocate the Fiscal Year 2026 State Appropriation, Doc. T25-023

To direct the President to allocate the amount appropriated for the University of Massachusetts in line item 7100-0200 and other relevant line items of the General Appropriation Act for Fiscal Year 2026 to the campuses.

10. <u>Cost Changes to the Approved Capital Projects List: Vote 1 Traditional Project - Food Innovation Hub, UMass Amherst, Doc. T23-047, as amended</u>

Pursuant to Trustee Policy T93-122, as amended, to authorize the following projects under the **first vote**; the adoption of such vote hereby satisfies the University's written request that the University of Massachusetts Building Authority undertake the following projects to the extent permitted by Trustee Policy T93-122, as amended:

					Funding Sources	
Campus	Project Name	Building	Total Building DM	Preliminary Campus Estimate	External Funding	Borrowed Funding
Amherst	Food Innovation Hub	New Construction	20,658,797	80,000,000	20,000,000	60,000,000
TOTAL			\$20,658,797	\$80,000,000	\$20,000,000	\$60,000,000

11. Cost Changes to the Approved Capital Projects List: Vote 1 Traditional Project - Skinner Nursing Addition, UMass Amherst, Doc. T23-047, as amended

Pursuant to Trustee Policy T93-122, as amended, to authorize the following projects under the **first vote**; the adoption of such vote hereby satisfies the University's written request that the University of Massachusetts Building Authority undertake the following projects to the extent permitted by Trustee Policy T93-122, as amended:

Campus	Project Name	Building	Total Building DM	Preliminary Campus Estimate	Funding Sources	
					Campus Reserves	External Funding
Amherst	Skinner Nursing Addition	Skinner Hall	346,822	40,000,000	35,000,000	5,000,000
TOTAL			\$346,822	\$40,000,000	\$35,000,000	\$5,000,000

12. <u>Establishment of Endowed Professorships and Chairs, UMass Boston, Lowell, Chan Medical School, Doc. T25-025</u>

To take the following action in accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the following:

The Clare Boothe Luce Professorship at the University of Massachusetts Boston.

And further,

To establish the following:

The Alan Gabbay Endowed Professorship in Mechanical & Industrial Engineering at the University of Massachusetts Lowell.

The Elisabeth Chair I, Elisabeth Chair II and Elisabeth Chair for the Dean of Medicine at the University of Massachusetts Chan Medical School.

The Arlene Ash Chair in Health Services Research and the Arlene Ash Chair in Biostatistics at the University of Massachusetts Chan Medical School.

The Dickson Family Chair in Emergency Medicine at the University of Massachusetts Chan Medical School.

And further,

To rename the University of Massachusetts Chan Medical School Chair in Biomedical Research I, to the Molly McGovern Chair in Biomedical Research.