

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**DECEMBER 18, 2024**

## UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

**DATE:** Board of Trustees – December 18, 2024

**VOTED:** To approve the following votes listed as 1-10 on the Consent Agenda:

### **CONSENT AGENDA VOTES**

The Committee on Academic and Student Affairs approved items 1-3 on November 20, 2024.

**1. Appointments to Named Professorships and Endowed Chairs, UMass Amherst, Chan Medical School, Doc. T24-058**

To concur with the President in the appointment of Professor Seth Cable for the title of the Edward Sapir Endowed Professor of Linguistics at the University of Massachusetts Amherst.

And further,

To concur with the President in the appointment of Professor Richard Gregory for the title of the Eleanor Eustis Farrington Chair in Cancer Research at the University of Massachusetts Chan Medical School.

**2. Appointments with Tenure UMass Amherst, Boston, Dartmouth, Lowell, Doc. T24-055**

To concur with the President in the appointment of Associate Professor Indika Dissanayake in the Department of Operations and Information Management in the Isenberg School of Management at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Thomas Mackie in the Department of Health Promotion and Policy at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Bayinnah Jeffries in the Department of Africana Studies at the University of Massachusetts Boston.

To concur with the President in the appointment of Professor Madan Annavarjula in the Department of Management and Marketing in the Charlton College of Business at the University of Massachusetts Dartmouth.

To concur with the President in the appointment of Associate Professor Lanier Sammons in the Department of Music in the College of Fine Arts, Humanities, & Social Sciences at the University of Massachusetts Lowell.

To concur with the President in the appointment of Professor Julie Keysor in the Department of Physical Therapy & Kinesiology in the Zuckerberg College of Health Sciences at the University of Massachusetts Lowell.

**3. Transfer of Tenure, UMass Lowell, Doc. T24-056**

To concur with the President in the transfer of tenure to the following individual in the following department:

**Lowell** Associate Professor Ming Shao from the University of Massachusetts Dartmouth campus to the University of Massachusetts Lowell's Miner School of Computer & Information Sciences.

The Audit and Risk Committee will approve item 4 on December 17, 2024.

**4. University's Financial Statements, Doc. T24-033**

To approve the University's Annual Financial Statements.

The Committee on Administration and Finance will approve items 5-10 on December 17, 2024.

**5. Changes to the Capital Projects List: Vote 1 Traditional Project - Tobin Deferred Maintenance, UMass Amherst, Doc. T23-047, as amended**

Pursuant to Trustee Policy T93-122, as amended, to authorize the following project 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	Preliminary Campus Estimate	Funding Sources			
				Local Funding	External Funding	Borrowed Funding	State Funding
Amherst	Tobin Deferred Maintenance	Tobin Hall	\$40,000,000	-	-	40,000,000	-
TOTAL			\$40,000,000			\$40,000,000	

**6. Changes to the Capital Projects List: Vote 1 Traditional Project - SWPH Heat Shift Chillers, UMass Boston, Doc. T23-047, as amended**

Pursuant to Trustee Policy T93-122, as amended, to authorize the following project 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	Preliminary Campus Estimate	Funding Sources			
				Local Funding	External Funding	Borrowed Funding	State Funding
Boston	SWPH Heat Shift Chillers	Salt Water Pump House	\$15,000,000	15,000,000	-	-	-
TOTAL			\$15,000,000	\$15,000,000		\$0	

**7. Changes to the Capital Projects List: Vote 1 Traditional Project - Design & Innovation Studio, UMass Dartmouth, Doc. T23-047, as amended**

Pursuant to Trustee Policy T93-122, as amended, to authorize the following project 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	Preliminary Campus Estimate	Funding Sources			
				Local Funding	External Funding	Borrowed Funding	State Funding
Dartmouth	Design & Innovation Studio	College of Visual & Performing Arts	\$25,000,000	-	-	\$25,000,000	-
<b>TOTAL</b>			<b>\$25,000,000</b>			<b>\$25,000,000</b>	

**8. Changes to the Capital Projects List: Vote 2 Traditional Project - Flint Renovations, UMass Amherst, Doc. T23-047, as amended**

Pursuant to Trustee Policy T93-122, as amended, to authorize the following project under the **second 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	Vote 1	Vote 2	Funding Sources			
					Local Funding	External Funding	Borrowed Funding	State Funding
Amherst	Flint Renovations	Flint Laboratory	28,000,000	32,000,000	27,500,000			4,500,000
<b>TOTAL</b>			<b>28,000,000</b>	<b>32,000,000</b>	<b>27,500,000</b>	-	-	<b>4,500,000</b>

**9. Changes to the Capital Projects List: Vote 2 Traditional Project - Utilities - Cooling Capacity, UMass Boston, Doc. T23-047, as amended**

Pursuant to Trustee Policy T93-122, as amended, to authorize the following project under the **second 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	Vote 1	Funding Sources		
					Vote 2	Local Funding	State Funding
Boston	Utilities - Cooling Capacity*	Utility Plant	11,965,968	N/A	15,000,000	15,000,000	-
<b>TOTAL</b>			<b>11,965,968</b>	-	<b>15,000,000</b>	<b>15,000,000</b>	-

\*originally received President's authorization as part of another utilities project, now split off into a stand-alone project advancing into construction.

**10. Changes to the Regulations for Use of Property, UMass Amherst, Doc. T90-079, as amended**

To approve revisions to the changes to the University of Massachusetts Amherst Regulations for the Use of Property, Doc. T90-079, as amended.