

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

JUNE 18, 2014

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 11, 2014

ACTION ITEM # b,1: Mandatory Student Charges and Authorization for the President to Approve all other Charges for Academic Year 2014-2015

DATE: BoT – June 18, 2014

DOC. & VOTE I.D. #: T14-043

VOTED: The University is committed to ensuring high quality and affordable education in Massachusetts. To that end, the University of Massachusetts partnered with the Commonwealth of Massachusetts to implement a funding model that is premised on the State providing 50% of the cost to educate an undergraduate student from Massachusetts. Under this model, which was funded in fiscal year 2014, the University would agree to freeze the mandatory curriculum fee for all undergraduate residents provided the Commonwealth appropriate at least \$478 million in fiscal year 2014 and \$518 million in fiscal year 2015. Building off of the historic investment made in fiscal year 2014, the University of Massachusetts, as envisioned under Section 162 (a) of the current year's state budget, requested the second year of the funding model for fiscal year 2015. Therefore,

1. In accordance with Section 1A of Chapter 75 of the General Laws, and Policy T92-031, Appendix E, to authorize the President to approve, no later than June 30, 2014, or upon the General Appropriations Act for FY2015 becoming law, the individual rates for mandatory student charges, which includes tuition, the mandatory curriculum fee and all other mandatory student fees, provided that upon the University of Massachusetts receiving the full allotment of their base operating budget the board of trustees and the President agree to freeze tuition and the mandatory curriculum fees for all undergraduate resident students at current rates. The total mandatory student charges shall not exceed the total rates as outlined below for the Amherst, Boston, Dartmouth and Lowell campuses for academic year 2014-2015:

Total Mandatory Student Charges	Amherst	Boston	Dartmouth	Lowell
Undergraduate (resident)	\$13,258	\$11,966	\$11,681	\$12,447
Undergraduate (non-resident)	\$28,813	\$28,390	\$24,619	\$27,400
Graduate (resident)	\$14,051	\$15,018	\$13,952	\$12,799
Graduate (non-resident)	\$28,546	\$29,092	\$24,619	\$22,978
Graduate Law School (resident)			\$23,702	
Graduate Law School (non-resident)			\$31,394	

2. And further, if the University of Massachusetts receives an amount less than what is required in section 1 of this vote, the Board authorizes the President to approve an increase in the mandatory curriculum fee, not to exceed 3.5% for academic year 2014-2015. The maximum rates for Amherst, Boston, Dartmouth, and Lowell campuses shall be:

Total Mandatory Student Charges	Amherst	Boston	Dartmouth	Lowell
Undergraduate (resident)	\$13,587	\$12,302	\$12,018	\$12,805
Undergraduate (non-resident)	\$28,813	\$28,390	\$24,619	\$27,400
Graduate (resident)	\$14,051	\$15,018	\$13,952	\$12,799
Graduate (non-resident)	\$28,546	\$29,092	\$24,619	\$22,978
Graduate Law School (resident)			\$23,702	
Graduate Law School (non-resident)			\$31,394	

3. And further, in accordance with Section 1A of Chapter 75 of the General Laws, to establish and approve the following tuition and maximum mandatory fee rates for the graduate programs offered by the medical school on the Worcester campus for academic year 2014-2015:

Medical School	Tuition	Mand. Fees	Total
Medical School (resident)	\$8,352	\$14,998	\$23,350
Ph.D/MD. (resident)	\$2,640	\$22,333	\$24,973
Ph.D/MD. Years 1-2 (non-resident)	\$9,856	\$37,333	\$47,189
Ph.D/MD. Years 3+ (non-resident)	\$9,856	\$27,477	\$37,333
Graduate School of Nursing (resident)	\$2,640	\$8,330	\$10,970
Graduate School of Nursing (non-resident)	\$9,856	\$8,330	\$18,186
Grad. School of Biomedical Science (resident)	\$2,640	\$4,302	\$6,942
Grad. School of Biomedical Science (non-resident)	\$9,856	\$4,302	\$14,158

4. 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, no later than June 30, 2014, final student housing rent and food service charges for academic year 2014-2015:

Room and Board (average rate)	Amherst	Boston	Dartmouth	Lowell
	\$10,957	N/A	\$11,435	\$11,278

5. And further, to authorize the President to approve, no later than June 30, 2014, the full schedule of rent and food service charges for all other classifications of students, room options and meal plans for academic year 2014-2015.
6. And further, to authorize the President to approve, no later than June 30, 2014, individual fee rates for other student fees and student fee/revenue based operations charges not already approved by the Board for academic year 2014-2015.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – June 11, 2014

ACTION ITEM # c,1: FY2015 Internal Audit Plan

DATE: BoT – June 18, 2014

DOC. & VOTE I.D. #: T14-039

VOTED: To approve the following:

- FY2015 Internal Audit Plan

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – June 11, 2014

ACTION ITEM # c,2: Football Attendance Audit Report, UMass Amherst

DATE: BoT – June 18, 2014

DOC. & VOTE I.D. #: T14-040

VOTED: To approve the following:

- Football Attendance Audit Report, UMass Amherst

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: BoT – June 18, 2014

VOTED: To approve the following votes listed as 1-18 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-12 on June 4, 2014.

1. **M.S. in Finance, UMass Lowell (Doc. T14-026)**
To approve the M.S. in Finance at the University of Massachusetts Lowell as contained in Doc. T14-026.
2. **Ph.D. in Education, UMass Lowell (Doc. T14-031)**
To approve the Ph.D. in Education at the University of Massachusetts Lowell as contained in Doc. T14-031.
3. **Ph.D. in Applied Psychology and Prevention Science, UMass Lowell (Doc. T14-032)**
To approve the Ph.D. in Applied Psychology and Prevention Science at the University of Massachusetts Lowell as contained in Doc. T14-032.
4. **Ph.D. in Chemistry and Biochemistry, UMass Dartmouth (Doc. T14-035)**
To approve the Ph.D. in Chemistry and Biochemistry at the University of Massachusetts Dartmouth as contained in Doc. T14-035.
5. **M.S. in Healthcare Management, UMass Dartmouth (Doc. T14-036)**
To approve the M.S. in Healthcare Management at the University of Massachusetts Dartmouth as contained in Doc. T14-036.
6. **B.S. in Data Science AND M.S. in Data Science, UMass Dartmouth (Doc. T14-027)**
To approve the B.S. in Data Science AND M.S. in Data Science at the University of Massachusetts Dartmouth as contained in Doc. T14-027.
7. **Ph.D. in Applied Physics, UMass Boston (Doc. T14-034)**
To approve the Ph.D. in Applied Physics at the University of Massachusetts Boston as contained in Doc. T14-034.
8. **Appointments to Named Professorships, UMass Amherst, Worcester (Doc. T14-037)**
To concur with the President in the appointment of Christopher Agoglia as Richard H. Simpson Endowed Professor at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Walter B. Denny as Distinguished Professor at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Hossein Kazemi as Michael & Cheryl Philipp Distinguished Professor in Finance at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of John F. Keaney, Jr. to the Mary C. DeFeudis Chair in Biomedical Research at the University of Massachusetts Worcester.

And further, To concur with the President in the appointment of Tiffany Moore Simas to the Joy McCann Professorship for Women in Medicine at the University of Massachusetts Worcester.

9. **Revisions to the Code of Student Conduct, UMass Boston (Doc. T94-059, as amended)**

To approve the revisions to the Code of Student Conduct at the University of Massachusetts Boston, Doc. T94-059, as amended.

10. **Appointments with Tenure, UMass Amherst, Boston, Dartmouth, Worcester (Doc. T14-028)**

To concur with the President in the appointment of David E. Huber as professor with tenure in the Department of Psychology at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Jason G. Irizarry as associate professor with tenure in the Department of Teacher Education and Curriculum Studies at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of James Kitts as associate professor with tenure in the Department of Sociology at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Guoping Zhang as associate professor with tenure in the Department of Civil and Environmental Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Ping Chen as associate professor with tenure in the Department of Computer Science at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Schuyler Korban as professor with tenure in the Department of Biology at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Kenneth Saltman as professor with tenure in the Department of Educational Leadership at the University of Massachusetts Dartmouth.

And further, To concur with the President in the appointment of Charles Emerson, Jr. as professor with tenure in the Department of Cell and Developmental Biology at the University of Massachusetts Worcester.

11. **Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Worcester (Doc. T14-029)**

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

AMHERST

Amel Ahmed, Political Science
R. Craig Albertson, Biology
Luiz Amaral, Languages, Literatures & Cultures
Albert Assaf, Hospitality & Tourism Management
Sonya Atalay, Anthropology
Hari J. Balasubramanian, Mechanical & Industrial Engineering
Raji Balasubramanian, Public Health
Whitney Battle-Baptiste, Anthropology
Maria Jose Botelho, Teacher Education & Curriculum Studies
Benjamin P. Brau, Physics
Elena Suet-Ying Chiu, Languages, Literatures & Cultures
Yu-kyong Choe, Communication Disorders
David A. Cort, Sociology
Paul Dauenhauer, Chemical Engineering
Edward P. Debold, Kinesiology
John Francisco, Teacher Education & Curriculum Studies
Ernesto Garcia, Philosophy
Samuel P. Hazen, Biology
Denise Ives, Teacher Education & Curriculum Studies
Karen Kalmakis, Nursing
Michael Krezmien, Student Development
Lisa Lehmborg, Music and Dance
Sandra Madden, Teacher Education & Curriculum Studies
Elizabeth H. McEneaney, Teacher Education & Curriculum Studies
Andrew McGregor, Computer Science
Rachel Mordecai, English
Claudio Moreira, Communication
Melissa Mueller, Classics
George Mwangi wa Githinji, Economics
Asha Nadkarni, English
Jon B. Olsen, History
Wenona Rymond-Richmond, Sociology
David K. Schneider, Languages, Literatures & Cultures
Svati Shah, Women, Gender, Sexuality Studies
Frank Slegers, Landscape Architecture & Regional Planning
Senay Solak, Operations & Information Management
Adrian Staub, Psychology
Charu N. Turner, Teacher Education & Curriculum Studies
Laura Alicia Valdiviezo, Teacher Education & Curriculum Studies
Zhijun Wang, Languages, Literatures & Cultures
Ryan Wells, Educational Policy, Research & Administration
Brian Whitcomb, Public Health

BOSTON

Roger Blake, Management Science and Information Systems
Laura Bozeman, Global Inclusion and Social Development
Mary E. Cooley, Nursing
Wei Ding, Computer Science
Amani El Jack, Women and Gender Studies
Claudia Esposito, Modern Languages, Literatures and Cultures
Pacey Foster, Management and Marketing
Katherine Gibson, Biology
Davood Golmohammadi, Management Science and Information Systems
Maria Ivanova, Conflict Resolution, Human Security, and Global Governance
Nino Kebabze, Latin American and Iberian Studies
William E. Kiernan, Global Inclusion and Social Development
Werner Kunz, Management and Marketing
John E. Leonard, Leadership in Education
Steven Levine, Philosophy
Stephan Manning, Management and Marketing
Jose E. Martinez-Reyes, Anthropology
Pamela Nadash, Gerontology
Carrie Ann Quinn, Performing Arts
Ling Shi, Nursing
Yong-Chul Shin, Accounting and Finance
Lakshmi Srinivas, Sociology
Katalin Szelenyi, Leadership in Education
Conevery Valencius, History
Jeremy Wanderer, Philosophy

DARTMOUTH

Anthony Fisher, Fine Arts
Robert Fisher, Physics
Alfa Heryudono, Mathematics
Sivappa Rasapalli, Chemistry and Biochemistry
Elizabeth Richardson, Psychology

LOWELL

Deina Abdelkader, Political Science
Leland K. Ackerson, Community Health and Sustainability
Sukesh Aghara, Chemical Engineering
Gui-Xin He, Clinical Laboratory and Nutritional Sciences
Sue J. Kim, English
Yuansha Li, Accounting
Emmanuelle Reynaud, Mechanical Engineering
M. Berk Talay, Management
Ellen Wetmore, Art
Jin Xu, Chemistry
Tzu-yang Yu, Civil and Environmental Engineering

WORCESTER

Daniel Bolon, Biochemistry and Molecular Pharmacology
Matthew Gounis, Radiology
Stephen Miller, Biochemistry and Molecular Pharmacology

Peter Rice, Medicine
Merav Socolovsky, Cancer Biology
Hong Zhang, Cell and Developmental Biology

12. **Transfer of Tenure, UMass Dartmouth (Doc.T14-033)**

To concur with the President in the following transfer of tenure at the University of Massachusetts Dartmouth:

Amit Tandon Department of Physics at the University of Massachusetts Dartmouth
TO
Department of Mechanical Engineering at the University of Massachusetts
Dartmouth

The Committee on Administration and Finance approved items 13-18 on June 11, 2014.

13. **Establishment of the Neuroscience Research Chair, UMass Worcester (Doc. T14-041)**

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the Neuroscience Research Chair at the University of Massachusetts Worcester as contained in Doc. T14-041.

14. **Changes to the Marcy C. DeFeudis Chair in Cancer Care Research, UMass Worcester (Doc. T10-036, as amended)**

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to approve changes to the Marcy C. DeFeudis Chair in Cancer Care Research at the University of Massachusetts Worcester.

15. **Update to University Policies (Doc. T93-122, as amended and Doc. T09-050, as amended)**

To approve changes to Trustee Policy T93-122, as amended, “The Capital Planning and Land and Facilities Use Policy”.

And further,

To approve changes to Trustee Policy T09-050, as amended, “The University Debt Policy”.

16. **FY2015 University Operating Budget (Doc.T14-044)**

To approve the FY2015 University Operating Budget and to authorize the President to approve changes, as needed, once the General Appropriations Act for FY2015 is signed into law.

17. **Authorization to Allocate Fiscal Year 2015 State Appropriation (Doc. T14-042)**

To direct the President to allocate the amount appropriated for the University of Massachusetts in Line Item 7100-0200 of the General Appropriation Act for Fiscal Year 2015 to the campuses and the Central Administration of the University.

18. **Amendments to Capital Projects (Doc. T13-077, as amended)**

Pursuant to Trustee Policy T93-122, to approve the following projects be added to the approved project list under the first vote or “Preliminary Campus Estimate”:

