

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**SEPTEMBER 17, 2014**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Governance – September 17, 2014

**ACTION ITEM #e,1:** 2014-2015 Officers and Committee Leadership

**DATE:** Board of Trustees – September 17, 2014

**DOC. & VOTE I.D. #:** T14-052

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**VOTED:** To confirm and approve the 2014-2015 Officers and Committee Chairs of the Board of Trustees as set forth in Doc. T14-052; all persons to serve until the next annual meeting of the Board.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

**COMMITTEE:** Governance – September 17, 2014

**ACTION ITEM #e,2:** Revisions to By-Laws

**DATE:** Board of Trustees – September 17, 2014

**DOC. & VOTE I.D. #:** T91-100, as amended

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**VOTED:** To approve the following amendments to the By-Laws of the University of Massachusetts:

**ARTICLE II, MEETINGS OF THE BOARD OF TRUSTEES**

**Section 1. Annual Meeting, Regular and Special Meetings.**

By amending (b) Regular Meetings: *by striking February and replacing it with April*; and *by striking 2007 and replacing it with 2015.*

**Section 2. Notices.**

By amending (a) by deleting the word “written”, and the words “by mail”;

By amending (b) by deleting the word “written”.

**Section 3. Agenda of Regular Board Meetings.**

By amending the first paragraph by deleting the words “by mail”.

**Section 4. Consent Agenda.**

By amending Section 4, by deleting the word “mailed”.

**ARTICLE III, COMMITTEES OF THE BOARD**

**Section 1. Standing Committees.**

By amending section 1: *by striking seven and replacing it with six*; and *by deleting and the Science, Technology and Research Committee.*

### **Section 3. Committee Meetings.**

By amending (c) by deleting the word “written” and the words “by mail”.

### **Section 4. Agenda of Committee Meetings.**

By amending (b) by deleting the words “in writing, setting forth the purpose for which they seek to speak” at least twenty-four (24) hours before the relevant meeting and replacing it with “*about the topic they wish to address*”;

And by further amending (b) by deleting the sentence starting with “An individual speaker...” and replacing it with “Speakers will be allowed at least 3 minutes to address a Committee but the Chair has discretion to permit additional time”.

### **Section 5. Responsibilities of Standing Committees**

#### **By deleting (b) and replacing it with:**

(b) *The Compensation Committee* shall meet annually to consider information pertaining to the compensation of the President and Chancellors and to issue guidelines consistent with the Executive Compensation Policy.

#### **By deleting (c) and replacing it with:**

(c) The *Committee on Academic and Student Affairs* shall have the responsibility of considering, reviewing and making recommendations to the full Board on matters concerning academics and students at the University including but not limited to:

- i. policies involving academic programs and research, including the quality, character, and scope of instruction and research, admissions, financial aid, graduation, curriculum, degrees, support programs, and public service activities;
- ii. policies involving student affairs, activities, and services;
- iii. policies involving faculty status; other than collective bargaining issues or personnel policies;
- iv. policies designed to strengthen the University’s overall research and development enterprise; policies in support of the strategic growth of the University as a high-quality, globally oriented, state-responsive public research university;

- v. President's recommendations for award of tenure;
- vi. an Athletic ad hoc Committee of the Committee on Academic and Student Affairs shall have the following responsibilities:
  - the responsibility of considering and reviewing and making recommendations to the full Board on matters concerning intercollegiate athletics at the University of Massachusetts including but not limited to:
  - master athletic plans including athletic affiliations and overall athletic development;
  - policies involving athletic departments, activities and services.

**By Deleting Section 5 (g)**

**Section 6. Committee of the Whole.**

By amending the first paragraph by deleting the words “by mail”.

## UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

**DATE:** Board of Trustees – September 17, 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 1-14 on September 3, 2014.

1. **M.P.A. AND Ph.D. in Global Comparative Public Administration, UMass Boston (Doc. T14-056)**  
To approve the M.P.A. in Global Comparative Public Administration AND the Ph.D. in Global Comparative Public Administration at the University of Massachusetts Boston as contained in Doc. T14-056.
2. **M.S. in Urban Planning & Community Development, UMass Boston (Doc. T14-057)**  
To approve the M.S. in Urban Planning & Community Development at the University of Massachusetts Boston as contained in Doc. T14-057.
3. **Ph.D. in Early Childhood Education and Care, UMass Boston (Doc. T14-058)**  
To approve the Ph.D. in Early Childhood Education and Care at the University of Massachusetts Boston as contained in Doc. T14-058.
4. **Ed.D. AND Ph.D. in Leadership in Urban Schools, UMass Boston (Doc. T14-059)**  
To approve the Ed.D. in Leadership in Urban Schools AND the Ph.D. in Leadership in Urban Schools at the University of Massachusetts Boston as contained in Doc. T14-059.
5. **M.S. in Technology Management, UMass Dartmouth (Doc. T14-060)**  
To approve the M.S. in Technology Management at the University of Massachusetts Dartmouth, as contained in Doc. T14-060.
6. **M.S. in Accounting, UMass Dartmouth (Doc. T14-067)**  
To approve the M.S. in Accounting at the University of Massachusetts Dartmouth, as contained in Doc. T14-067.
7. **Doctor of Pharmacy (Pharm.D.), UMass Lowell (Doc. T14-061)**  
To approve the Doctor of Pharmacy (Pharm.D.) at the University of Massachusetts Lowell as contained in Doc. T14-061.
8. **Appointments to Named Professorships, UMass Amherst, Dartmouth, Lowell (Doc. T14-062)**  
To concur with the President in the appointment of Stellan Vinthagen as the first holder of the Chair in the Study of Nonviolent Direct Action & Civil Resistance at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Changsheng Chen as the Montgomery Charter Chair in Marine Science & Technology at the University of Massachusetts Dartmouth.

And further, To concur with the President in the appointment of Gena Greher as the Nancy Donahue Professor in the Arts at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of David Kazmer as the James Dandeneau Professor in Plastics Engineering at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Sanjeev Manohar as the first holder of the Robert & Gail Ward Endowed Professorship in Chemical Engineering at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Steve McCarthy as the Mark & Elisia Saab Professor in Plastics Engineering at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Joey Mead as the first holder of the David & Frances Pernick Endowed Nanotechnology Professorship in Plastics Engineering at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of James Sherwood as the first holder of the Howard Foley Endowed Professorship in the College of Engineering at the University of Massachusetts Lowell.

9. **Establishment and Appointment to Named Professorship, UMass Amherst (Doc. T14-063)**

To concur with the President in the establishment of the W. Torrey and Doris Tilden Little Professorship at the University of Massachusetts Amherst and the appointment of Katherine Newman as the first holder of the W. Torrey and Doris Tilden Little Professorship at the University of Massachusetts Amherst.

10. **Revisions to Delegation of Authority for Athletic Coaches (Doc. T92-038, as amended)**

To amend the Delegations of Authority for athletic coaches, as set forth in document T92-038 by deleting the phrase: “as the President deems necessary”; and replacing it with: “upon a written request of a Chancellor stating the reasons therefore”.

11. **Revisions to Honorary Degrees Policy (Doc. T93-060, as amended)**

To recommend that the Board approve the following amendments to the University of Massachusetts Policy for Awarding Honorary Degrees:

**PROCEDURES, section 5.**

To amend PROCEDURES, section 5. By adding *Honorary Degrees will be considered at the Board’s annual meeting.*

12. **Appointments with Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Worcester (Doc. T14-064)**

To concur with the President in the appointment of Paul M. Collins, Jr. as associate professor with tenure in the Department of Political Science at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Kathy R. Forde as associate professor with tenure in the Department of Journalism at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Katherine Newman as 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 Stellan Vinthagen as 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 Rachel Chazan Cohen as associate professor with tenure in the Department of Curriculum and Instruction at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Michael Middleton as professor with tenure in the Department of Curriculum and Instruction at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Timothy Poynton as associate professor with tenure in the Department of Counseling and School Psychology at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Kimberly Christopher as professor with tenure in the Department of Adult and Child Nursing at the University of Massachusetts Dartmouth.

And further, To concur with the President in the appointment of Kareem Jordan as associate professor with tenure in the School of Criminology and Justice Studies at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of J. Kevin Donahue as professor with tenure in the School of Medicine at the University of Massachusetts Worcester.

And further, To concur with the President in the appointment of Hong Yu as professor with tenure in the Department of Quantitative Health Sciences at the University of Massachusetts Worcester.

13. **Awards of Tenure, UMass Amherst, Worcester (Doc. T14-065)**

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



**AMHERST**            **Lori S. Goldner**, Physics

**WORCESTER**        **Sanjay Ram**, School of Medicine

14. **Transfers of Tenure, UMass Amherst, Dartmouth (Doc. T14-066)**

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

**Robert Feldman**    Department of Sociology at the University of Massachusetts Amherst  
**TO**  
Department of Psychology at the University of Massachusetts Amherst

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

**Daniel MacDonald** Department of Estuarine and Ocean Sciences at the University of  
Massachusetts Dartmouth  
**TO**  
Department of Civil and Environmental Engineering at the University  
of Massachusetts Dartmouth

The Committee on Administration and Finance approved items 15-18 on September 10, 2014.

15. **Establishment of Endowed Professorships, UMass Lowell (Doc. T14-068)**

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the Robert & Gail Ward Endowed Professorship in Chemical Engineering at the University of Massachusetts Lowell.

And Further,

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the David & Frances Pernick Endowed Nanotechnology Professorship in Plastics Engineering at the University of Massachusetts Lowell.

And Further,

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the Howard Foley Endowed Professorship in the College of Engineering at the University of Massachusetts Lowell.

16. **Updates to University Policies (Doc. T92-031, Appendix A, as amended)**

To approve the revisions to the Procurement Policy.  
Doc. T92-031, Appendix A, as amended

17. **Fiscal Year 2016 State Budget Request Authorization (Doc. T14-069)**

To authorize the President to prepare and submit the University's Fiscal Year 2016 State Budget request and to submit the State funding formula pursuant to Section 7 of Chapter 75 and Section 15B of Chapter 15A of the General Laws.

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”:

<b><u>Campus:</u></b>	<b><u>Project Name:</u></b>	<b><u>Preliminary Campus Estimate – September 2014</u></b>
Lowell	Tsongas Center Expansion	\$ 35,000,000

And further,

Pursuant to Trustee Policy T93-122, as amended to approve the following projects under the second vote or “Full Project Approval”:

<b><u>Campus:</u></b>	<b><u>Project Name:</u></b>	<b><u>Full Project Approval – September 2014</u></b>
Dartmouth	ATMC Acquisition	\$ 11,400,000

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

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

**DATE:**    **Board of Trustees – September 17, 2014**

**DOC. & VOTE I.D. #:**    **T14-053**

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**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 requirement 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>
James R. Buonomo	Trustee
Richard P. Campbell	Trustee
Lawrence M. Carpman	Trustee
Edward W. Collins, Jr.	Trustee
Sarah Freudson	Trustee
David G. Fubini	Trustee
Maria D. Furman	Trustee
Phillip J. Geoffroy	Trustee
Zoila M. Gomez	Trustee
Philip W. Johnston	Trustee
Ruben J. King-Shaw, Jr.	Trustee
Alyce J. Lee	Trustee
Patrick Lowe	Trustee
Matthew H. Malone	Trustee
Jacob D. Miller	Trustee
Jeffrey B. Mullan	Trustee
Nolan O'Brien	Trustee
Kerri Osterhaus-Houle	Trustee
R. Norman Peters	Trustee
Victor Woolridge	Trustee
Margaret D. Xifaras	Trustee