

**UNIVERSITY OF MASSACHUSETTS  
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER•UMASSONLINE**

**MINUTES OF THE MEETING OF THE  
BOARD OF TRUSTEES**

**Wednesday, February 26, 2014; 9:00 a.m.  
University of Massachusetts Boston  
Campus Center Ballroom C – 3<sup>rd</sup> Floor  
100 Morrissey Boulevard  
Boston, Massachusetts**

**Trustees Present:** Chair Thomas; Vice Chair Furman; Trustees Campbell, Collins, Fubini, Geoffroy, Gomez, Johnston, Kingston, Lee, Lowe, Mullan, Murphy, O'Brien, Osterhaus-Houle, Peters, Xifaras; Mr. Wilder (representing Trustee Malone)

**Phone Participation:** Vice Chair King-Shaw; Trustee Buonomo

**Trustees Absent:** Trustees Carpman, Malone and Woolridge

**University Administration:** President Caret; General Counsel Heatwole; Chancellors Subbaswamy, Motley, Grossman, Meehan and Collins

**Faculty Representatives:** Ms. Billings, UMass Amherst; Professor Coll-Tellechea, UMass Boston; Professor White, UMass Dartmouth; Professor Buzawa, UMass Lowell

Chair Thomas convened the meeting at 9:07 a.m. and stated that Vice Chair King-Shaw and Trustee Buonomo will be participating by telephone pursuant to 940 CMR 29.10(5)(e), since they are geographically distant from Boston making it unreasonably difficult for them to attend the meeting in person.

**Reports:**

**Chair's Report**

Chair Thomas thanked Chancellor Motley and UMass Boston for welcoming the Board to the campus. Chair Thomas commented on the Governor's budget proposal and commended Governor Patrick and Speaker DeLeo for their support for public higher education. He also highlighted the significant E&E efforts undertaken since 2011, resulting in over \$226 million in savings.

Chair Thomas then stated that the Board had been provided with a copy of the minutes from the December 11, 2013 meeting and the December 11, 2013 Executive Session. With no corrections, the minutes were approved. Chair Thomas stated that the Executive Session minutes will remain confidential at this time, since their release would defeat the lawful purpose of the Executive Session.

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**Student Trustee Report, UMass Boston**

Trustee O'Brien welcomed the Board to the Boston campus and commented on the significant physical changes being undertaken, along with the collaboration with adjacent entities, such as the JFK Library, Mass Archives, and EMKI, which will provide endless opportunities for students in the years to come.

**Secretary Malone's Report**

Mr. Wilder reported that Secretary Malone requested that Chancellor Subbaswamy be recognized for the impressive work at the UMass Amherst Veteran's Center, and Chancellor Collins for hosting the Higher Education Finance meeting at the Medical School. Mr. Wilder also thanked President Caret for his input into the Higher Education Finance Committee. With regard to the state budget, Mr. Wilder stated that the Secretary understood the President's proposal and was looking forward to partnering with the University.

**President's Report**

President Caret thanked Chancellor Motley and commented on the physical transformation underway on campus, with nearly \$2.5 billion in projects completed or in progress.

President Caret provided updates on the status of the second year of the 50-50 funding model and the University's substantial E&E efforts; the growth in institutional aid in the last decade; the newly created Forum on Student Life, spearheaded by Trustee Mullan; and the release of *UMass Performance: Accountable and On the Move*.

President Caret then provided highlights of impressive activities on the Boston campus including the major building projects currently being undertaken; the campus' new honors college; and an \$8 million grant from the MLSC (Mass Life Science Center) to support cancer treatment disparity research. President Caret recognized Jacob Kariuki, a graduate student in the College of Nursing and Health Sciences, as the recipient of a pre-doctoral fellowship from the American Heart Association.

President Caret also described recent achievements across the system including the Amherst campus' role in a \$92 million grant from USAID to strengthen higher education in Afghanistan; Dartmouth's Law School being honored for its focus on practical experience; Lowell's partnership with the City of Haverhill for a satellite center; and Worcester's Dr. Victor Ambrose as the recipient of the 2014 Wolf Prize in Medicine.

**Reports of Standing Committees:**

**Combined Committee on Academic & Student Affairs and Administration & Finance**

Trustee Lee reported that at its February 12<sup>th</sup> meeting, due to the joint meeting, the approval of minutes was suspended until June. The Committee on Academic and Student Affairs considered four action items and two items for Executive Session. The four action items and the two items for Executive Session were placed on the Consent Agenda for Board action. Trustee Lee stated that the discussion item on the UMass Boston/IBM collaboration was also postponed until June.

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Trustee Collins reported that at its February 12th meeting, the Committee on Administration and Finance also postponed the adoption of the meeting minutes until June. He reported that after brief reports by Chair Woolridge and President Caret, Budget Director Pasquini provided an overview of the Capital Projects and Interim Executive Director Filippone provided a Building Authority update. Trustee Collins reported that the Committee voted on five action items, which were then placed on the Consent Agenda for Board action.

**Audit Committee**

Vice Chair Furman reported that the Audit Committee met on February 12<sup>th</sup>, and after accepting the minutes, the Committee heard a report from Kyle David, the Director of Internal Audit and Senior Manager Brian McCormick, and voted to approve reports from the UMass Amherst and Lowell Intercollegiate Athletic Departments, agreed upon procedures and audits of WFCR-FM, New England Public Radio Foundation, Inc. and WUMB-FM.

Vice Chair Furman then asked that the Chair entertain a motion to approve the **Independent Auditors' Reports**. Chairman Thomas asked for questions or discussion.

It was moved and seconded and the Secretary called the roll with each Trustee asked to vote yes or no: Chair Thomas voted for the motion as did Vice Chair Furman; Trustees Buonomo, Campbell, Collins, Fubini, Johnston, Lee, Mullan, Murphy, O'Brien, Osterhaus-Houle, Peters, Xifaras; and Mr. Wilder.

**VOTED:** To approve the following Reports:

1. Intercollegiate Athletic Department Report, UMass Amherst (Doc. T14-009)
2. Intercollegiate Athletic Department Report, UMass Lowell (Doc. T14-010)
3. WFCR-FM Audit Report, UMass Amherst (Doc. T14-011)
4. Combined WFCR-FM and New England Public Radio Foundation, Inc. Audit Report, UMass Amherst (Doc. T14-012)
5. WUMB-FM Audit Report, UMass Boston (Doc. T14-013)

**Consent Agenda:**

Chair Thomas reported that at its meeting on February 12, 2014, the Combined Committee on Academic & Student Affairs and Administration & Finance voted to place Items 1-11 on the Consent Agenda.

Chair Thomas asked for a motion to approve Items 1-11 by a single vote on the Consent Agenda.

It was moved and seconded and the Secretary called the roll with each Trustee asked to vote yes or no: Chair Thomas voted for the motion as did Vice Chair Furman; Trustees Buonomo, Campbell, Collins, Fubini, Gomez, Johnston, Lee, Mullan, Murphy, O'Brien, Osterhaus-Houle, Peters, Xifaras; and Mr. Wilder.

**VOTED:** To approve the following votes listed as items 1-11 on the Consent Agenda:

The Combined Committee on Academic and Student Affairs and Committee on Administration and Finance approved items 1-11 on February 12, 2014.

1. **M.S. in Transnational, Cultural and Community Studies AND Ph.D. in Transnational, Cultural and Community Studies, UMass Boston (Doc. T14-001)**

To approve the M.S. in Transnational, Cultural and Community Studies AND the Ph.D. in Transnational, Cultural and Community Studies at the University of Massachusetts Boston as contained in Doc. T14-001.

2. **Honors College, UMass Lowell (Doc. T14-002)**

To approve the creation of the Honors College at the University of Massachusetts Lowell.

3. **Appointments to Named Professorships, UMass Amherst (Doc. T14-005)**

To concur with the President in the appointment of Paul Dauenhauer to the Armstrong Professional Development Professorship in Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Vincent M. Rotello as Distinguished Professor at the University of Massachusetts Amherst.

4. **Appointment of the First Holder of the Worcester Foundation for Biomedical Research (WFBR) Chair, UMass Worcester (Doc. T14-003)**

To concur with the President in the appointment of Professor Vivian Budnick as the first holder of the Worcester Foundation for Biomedical Research (WFBR) Chair at the University of Massachusetts Worcester.

5. **Awards of Tenure, UMass Worcester (Doc. T14-004)**

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

**WORCESTER** **Guangping Gao**, Microbiology and Physiological Systems  
**Jean King**, Psychiatry  
**Sean Ryder**, Biochemistry and Molecular Pharmacology

6. **Transfer of Tenure, UMass Lowell (Doc. T14-008)**

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

**Frank F. Sousa** Department of Portuguese at the University of  
Massachusetts Dartmouth  
**TO**

Department of Cultural Studies at the University of  
Massachusetts Lowell

7. **Approval to Rescind Ombudsman Policy, UMass Amherst (Doc. T70-025)**  
To rescind Trustee Policy T70-025, “The University of Massachusetts Ombudsman”.
8. **Naming of the Charles J. Hoff Alumni Scholarship Center, UMass Lowell (Doc. T14-015)**  
To approve the naming of the Charles J. Hoff Alumni Scholarship Center at the University of Massachusetts Lowell.
9. **Establishment of the Worcester Foundation for Biomedical Research (WFBR) Chair, UMass Worcester (Doc. T14-016)**  
In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish The Worcester Foundation Biomedical Research (WFBR) Chair at the University of Massachusetts Worcester.
10. **Reversion of Care and Control of Property at Trapelo Road, Waltham from UMass Worcester to Department of Developmental Services, Commonwealth of Massachusetts (Doc. T14-017)**  
To approve the reversion of the care and control of the former Shriver Center property, Trapelo Road, Waltham, to the Commonwealth’s Department of Developmental Services.
11. **Approval of Capital Projects (Doc. T13-077, as amended)**  
Pursuant to Trustee Policy T93-122, to approve the “Conceptual Preliminary Campus Estimate” for the following capital project at Amherst:

<b><u>Project Name</u></b>	<b><u>Conceptual Preliminary Campus Estimate February 2014</u></b>
Expand and Upgrade the Central Chilled Water Plants	\$30,000,000

**Other Business:**

Chair Thomas requested the approval of the **Naming of the Reverend Dr. Robert P. Lawrence Hall, UMass Dartmouth**. Chancellor Grossman provided background information on the naming of the hall. Chair Thomas asked for questions or discussion.

It was moved and seconded and the Secretary called the roll with each Trustee asked to vote yes or no: Chair Thomas voted for the motion as did Vice Chair Furman; Trustees Buonomo, Campbell, Collins, Gomez, Johnston, Lee, Mullan, Murphy, O’Brien, Osterhaus-Houle, Peters, Xifaras; and Mr. Wilder.

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**VOTED:** To name the Conference Room in the Woodland Commons at the University of Massachusetts Dartmouth the “Reverend Dr. Robert P. Lawrence Hall”, in acknowledgement of the generous gift of an anonymous donor who wishes to recognize Reverend Lawrence’s fifty year legacy of community service and involvement on the South Coast by supporting the campus’ commitment to civic engagement. (Doc. T14-022)

Trustee Xifaras and Chair Thomas commented on the generosity of both Reverend Dr. Hall and the anonymous donor.

Trustee Mullan requested to hear from the Student Trustees with respect to the new Forum on Student Life. Trustees Geoffroy, Kingston, Lowe, O’Brien and Murphy all commended Trustee Mullan and the opportunities the forum will provide the “student voice”.

Trustees Lee and Xifaras thanked the students and asked that they continue to keep the Board aware of various events on campus.

There being no other business, the meeting adjourned at 10:11 a.m.

Kate Wilkinson  
Staff Assistant