

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

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

**Wednesday, June 18, 2014; 9:00 a.m.  
University of Massachusetts Dartmouth  
Woodland Commons  
285 Old Westport Road  
North Dartmouth, Massachusetts**

**Trustees Present:** Chair Thomas; Vice Chairs Furman and King-Shaw; Trustees Buonomo, Campbell, Carpman, Fubini, Geoffroy, Gomez, Johnston, Kingston, Lee (by phone), Lowe, Mullan, Murphy, O'Brien, Osterhaus-Houle, Peters and Woolridge; Mr. Wilder (representing Trustee Malone)

**Trustees Absent:** Trustees Collins, Malone and Xifaras

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

**Faculty Representatives:** Professor Kurose, UMass Amherst; Professor White, UMass Dartmouth; Professor Buzawa, UMass Lowell

Chair Thomas convened the meeting at 9:02 a.m. and stated that Trustee Lee will be participating by telephone pursuant to 940 CMR 29.10(5)(e), since she is geographically distant from Dartmouth making it unreasonably difficult for her to attend the meeting in person.

Chair Thomas then stated that the Board had been provided with a copy of the minutes from the February 26, 2014 meeting, the January 16, 2014 Retreat, the February 12, 2014 combined Committee on Academic and Student Affairs & Administration and Finance meeting, and Executive Session. With no corrections, the minutes were approved.

**Reports:**

**Chair's Report**

Chair Thomas thanked Chancellor Grossman and the Dartmouth campus for welcoming the Board. Chair Thomas commented briefly on the recent commencement ceremonies across the University and extended his congratulations to student Trustees Kingston and Murphy on graduating. Chair Thomas then commented on the University's impact on the Commonwealth and the freezing of student charges for the second year in a row.

**Student Trustee Report, UMass Dartmouth**

Trustee Murphy thanked President Caret, the Board and other senior administrators for their leadership. He highlighted the System's, as well as the Dartmouth campus key accomplishments.

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Highlights included the freezing of tuition and fees, the Student Life Forum as well as the Dartmouth campus strategic planning process and the campus' engagement in New Bedford and Fall River. Trustee Murphy then introduced student Trustee-Elect, Jacob Miller and acknowledged the leadership of the Dartmouth campus.

**President's Report**

President Caret thanked Chancellor Grossman and her team, as well as departing Trustees and current Trustees. He then commented on the tuition and fee structure for the next academic year and the significance of the budget increases that the University has received, noting the key roles legislative and campus leadership played. President Caret commented on the University's strategic direction, including preserving the 50/50 funding plan, growing private philanthropy, and exploring new revenue streams. He also noted the importance of the University to the State as graduating the workforce for the future and as the economic engine for regional economies.

President Caret shared highlights of impressive activities on the Dartmouth campus including the Massachusetts Accelerator for Bio-manufacturing, the ATMC incubator, and the expansion of the SMAST facility. President Caret also described recent achievements across the University including the Amherst campus' energy extension initiative; Boston's 50<sup>th</sup> Birthday event at the State House; Lowell's \$2 million grant for Minerva; and Worcester's \$4.4 million grant working on obesity and health disparities.

Trustee Carpman commented on the power of the Amherst and Boston graduation ceremonies. Chair Thomas commended President Caret's commitment to the Springfield Center.

**Secretary Malone's Report**

Mr. Wilder thanked President Caret for his leadership on the Higher Education Finance Commission and commented on Governor Patrick's attendance at UMass Amherst and the Law School graduations. Mr. Wilder then noted that the budget process was being closely watched and it is expected to be good for education overall. He then recognized the student Trustees for their service to the University.

**Reports of Standing Committees:**

**Committee on Academic and Student Affairs**

Trustee Osterhaus-Houle reported that the Committee on Academic and Student Affairs met on June 4<sup>th</sup> and approved the minutes from the previous meeting. She also reported on the action items, the information items and the items for Executive Session.

Trustee Geoffroy reported on the inaugural meeting of the Student Life Forum, which was attended by four Trustees and Student Affairs Officers from each campus. Trustee Geoffroy reported that the first meeting focused on finalizing the charter and the operating guidelines. He added that there was a robust conversation about student veterans.

Chair Thomas thanked Trustee Mullan for his leadership on the Forum.

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**Committee on Administration and Finance**

Trustee Woolridge reported that at its June 11<sup>th</sup> meeting, the Committee on Administration and Finance approved the minutes of the previous meeting. After brief reports by the Chair and the President, there was a review of policy changes, a review of the FY15 operating budget, an overview of the freezing of mandatory fees, a capital projects overview and an overview of UMass Building Authority projects. Trustee Woolridge then reported that the Committee voted on seven action items, six of which were then placed on the Consent Agenda for Board action. He then asked the Chair to entertain a motion to approve the mandatory student charges.

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 Chairs Furman and King Shaw; Trustees Buonomo, Campbell, Carpman, Fubini, Gomez, Johnston, Lee, Mullan, Murphy, O'Brien, Osterhaus-Houle, Peters, Woolridge and Mr. Wilder.

**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:

<b><u>Total Mandatory Student Charges</u></b>	<b><u>Amherst</u></b>	<b><u>Boston</u></b>	<b><u>Dartmouth</u></b>	<b><u>Lowell</u></b>
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	

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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:

<b>Total Mandatory Student Charges</b>	<b>Amherst</b>	<b>Boston</b>	<b>Dartmouth</b>	<b>Lowell</b>
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:

<b>Medical School</b>	<b>Tuition</b>	<b>Mand. Fees</b>	<b>Total</b>
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:

<b>Room and Board (average rate)</b>	<b>Amherst</b>	<b>Boston</b>	<b>Dartmouth</b>	<b>Lowell</b>
	\$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.

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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. (Doc. T14-043)

Trustee Carpman lauded the hard work of Trustee Woolridge and commented on Governor Patrick's commitment to and understanding of the power of education, including his work on the Biotech Fund and the higher education bond issue.

Trustee Lowe commented on behalf of his student colleagues and thanked the Board and the President for their leadership on this issue.

**Committee on Advancement**

Trustee Peters reported that the Committee on Advancement met on June 4<sup>th</sup> and that he read a report prepared by Trustee Campbell on fundraising efforts for the Krystle Campbell Scholarship. President Caret reported on third quarter fundraising success and strong fourth quarter numbers. President Caret also reported on University events in Florida and provided an update on the capital campaign. Trustee Peters then reported that Vice President Pagnam reported on the growth of the endowment and the development of a Socially Responsible Investing Committee. Trustee Peters also reported that Vice Chancellor Cappello from the Boston campus led a discussion about stewardship.

**Audit Committee**

Vice Chair Furman reported that the Audit Committee met on June 11<sup>th</sup>, and approved the minutes of the previous meeting. The Committee heard a report from Kyle David, the Director of Internal Audit and voted to approve the FY2015 Internal Audit Plan and the Football Attendance Audit Report, UMass Amherst. Vice Chair Furman also reported that Grant Thornton presented their Audit Plan to the Committee.

Vice Chair Furman then asked for a motion to approve the FY15 Internal Audit Plan and the Football Attendance Audit Report, UMass Amherst.

It was moved, 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 Chairs Furman and King Shaw; Trustees Buonomo, Campbell, Carpman, Fubini, Johnston, Lee, Mullan, Murphy, O'Brien, Osterhaus-Houle, Peters, Woolridge and Mr. Wilder.

**VOTED:** To approve the following:

- FY2015 Internal Audit Plan (Doc. T14-039)
- Football Attendance Audit Report, UMass Amherst (Doc. T14-040)

**Consent Agenda:**

Chair Thomas reported that at its meeting on June 4, 2014, the Committee on Academic and Student Affairs voted to place Items 1-12 on the Consent Agenda and that at its June 11<sup>th</sup>

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meeting, the Committee on Administration and Finance voted to place Items 13-18 on the Consent Agenda.

Chair Thomas asked for a motion to approve Items 1-18 by a single vote on the Consent Agenda.

It was moved, 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 Chairs Furman and King Shaw; Trustees Buonomo, Campbell, Carpman, Fubini, Gomez, Johnston, Lee, Mullan, Murphy, O'Brien, Osterhaus-Houle, Peters, Woolridge and Mr. Wilder.

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

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.

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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



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**Michael Krezmien**, Student Development  
**Lisa Lehmberg**, Music and Dance  
**Sandra Madden**, Teacher Education & Curriculum Studies  
**Elizabeth H. McEaney**, 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

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

13. **Establishment of an Endowed Chair in Neuroscience Research, 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”:

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<b><u>Campus:</u></b>	<b><u>Project Name:</u></b>	<b><u>Preliminary Campus Estimate - June 2014</u></b>
Boston	Gym Roof Replacement & Building Envelope Repair	\$ 2,250,000
Boston	Renovate Space for New Campus Operations Center	\$ 2,200,000
Boston	Construct New Pool Facility	\$10,000 000

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 - June 2014</u></b>
Amherst	New Substation and Electrical Design	\$ 40,000,000
Amherst	MLSC Life Sciences Facility	\$ 95,000,000
Amherst	Physical Sciences Building (DCAMM)	\$101,800,000
Boston	Healey Roof Replacement & Building Envelope Repair	\$ 8,200,000

Chairman Thomas then asked that the Board vote to enter into **Executive Session** pursuant to Massachusetts General Law, Chapter 30A Section 21(a)(6), to consider a **Real Property Matter Negotiations**, having determined that a discussion in Open Session would have a detrimental impact on the University’s negotiating position; and pursuant to Chapter 30A, section 21(a)(1), to consider **Discussion of Employee Status**. Chairman Thomas stated that the Board would not reconvene in Open Session.

It was moved, seconded and the Secretary called roll with each Trustee asked to vote yes or no to enter into Executive Session for the purposes listed. Chair Thomas voted for the motion as did Vice Chairs Furman and King Shaw; Trustees Buonomo, Campbell, Carpmann, Fubini, Gomez, Johnston, Lee, Mullan, Murphy, O’Brien, Osterhaus-Houle, Peters, Woolridge and Mr. Wilder.

The time was 10:28 a.m.

Kate Wilkinson  
Staff Assistant