

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**APRIL 8, 2015**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Academic and Student Affairs & Administration and Finance –  
April 1, 2015

**ACTION ITEM #a,1:** Establishment of the School of Pharmacy and Pharmaceutical  
Sciences, UMass Lowell

**DATE:** Board of Trustees – April 8, 2015

**DOC. & VOTE I.D. #:** T15-017

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**VOTED:** To concur with the recommendation of the President and approve  
the establishment of the School of Pharmacy and Pharmaceutical  
Sciences at the University of Massachusetts Lowell.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:**    **Audit Committee – April 1, 2015**

**ACTION ITEM #c,1-6:**    **Audit Reports**

**DATE:**    **Board of Trustees – April 8, 2015**

**DOC. & VOTE I.D. #'S:**    **T15-018, T15-019, T15-020, T15-021, T15-022, T15-023**

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

- Intercollegiate Athletic Department Report, Amherst (Doc. T15-018)
- Intercollegiate Athletic Department Report, Lowell (Doc. T15-019)
- Football Attendance Report, Amherst (Doc. T15-020)
- WFCR-FM Audit Report, Amherst (Doc. T15-021)
- Combined WFCR-FM and New England Public Radio Foundation, Inc. Audit Report, Amherst (Doc. T15-022)
- WUMB-FM Audit Report, Boston (Doc. T15-023)

## UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

**DATE:** Board of Trustees – April 8, 2015

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

### **CONSENT AGENDA VOTES**

The Joint Committee on Academic and Student Affairs & Administration and Finance approved items 1-10 on April 1, 2015.

1. **M.A. in History, UMass Lowell (Doc. T15-004)**  
To approve the M.A. in History at the University of Massachusetts Lowell as contained in Doc. T15-004.
2. **M.S. in Business Analytics, UMass Lowell (Doc. T15-005)**  
To approve the M.S. in Business Analytics at the University of Massachusetts Lowell as contained in Doc. T15-005.
3. **M.S. in Engineering Management, UMass Lowell (Doc. T15-006)**  
To approve the M.S. in Engineering Management at the University of Massachusetts Lowell as contained in Doc. T15-006.
4. **B.S. in Engineering in Biomedical Engineering, UMass Lowell (Doc. T15-007)**  
To approve the B.S. in Engineering in Biomedical Engineering at the University of Massachusetts Lowell as contained in Doc. T15-007.
5. **Rescinding the Designation of the Department of Computer Science as the School of Computer Science, UMass Amherst AND Establishment of the College of Information and Computer Sciences, UMass Amherst (Doc. T15-016)**  
To concur with the recommendation of the President and approve rescinding the designation of the Department of Computer Science as the School of Computer Science at the University of Massachusetts Amherst AND establishing the College of Information and Computer Sciences at the University of Massachusetts Amherst.
6. **Establishment of the Earl Stafford Endowed Professorship, UMass Amherst (Doc. T15-026)**  
In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the “Earl Stafford Professorship” at the Amherst campus.

7. **Establishment of the Deval L. Patrick Chair in Social, Political, and Economic Innovation, UMass Boston (Doc. T15-027)**

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the “Deval L. Patrick Chair in Social, Political, and Economic Innovation” at the University of Massachusetts, Boston.

8. **Approval of Capital Projects (Doc. T14-089, as amended)**

Pursuant to Trustee Policy T93-122, as amended to approve the following projects under the second vote or “**Full Project Approval**” and to satisfy the University’s written request that the UMass Building Authority undertake these projects in accordance with Board of Trustees vote T14-090:

<b><u>Campuses</u></b>	<b><u>Project Name</u></b>	<b><u>Full Project Approval</u></b> <b><u>April 2015</u></b>
Amherst	Replace Oil Filled Transformers	\$2,000,000
Boston	Master Plan Phase I: Bayside Expo Center: Separate Utilities and Demolish Buildings, and Make Certain Parking Lot Improvements	\$9,000,000
Dartmouth	Charlton College of Business, Phase II	\$15,000,000
Dartmouth	SMAST / DMF Expansion	\$55,000,000
Medical School	MBL South Coast GMP Renovations - Fall River	\$13,000,000

9. **Appointments with Tenure, UMass Boston, Medical School (Doc. T15-009)**

To concur with the President in the appointment of Christopher Fuchs as professor with tenure in the Department of Physics at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Jennifer Gregg as associate professor with tenure in the Department of Communication at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Shaman Hatley as associate professor with tenure in the Department of Asian Studies at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Erik J. Sontheimer as professor with tenure in the Department of Molecular Medicine at the University of Massachusetts Worcester.

And further, To concur with the President in the appointment of Paul Thompson as professor with tenure in the Department of Biochemistry & Molecular Pharmacology at the University of Massachusetts Worcester.

10. **Awards of Tenure, UMass Medical School (Doc. T15-010)**

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

**WORCESTER**     **EDWIN BOUDREAUX**, Emergency Medicine  
**LORI PBERT**, Medicine  
**ANDREW TAPPER**, Psychiatry  
**RONGHUA ZHUGE**, Microbiology & Physiological Systems

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

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

**DATE:**    **Board of Trustees – April 8, 2015**

**DOC. & VOTE I.D. #:**    **T15-034**

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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 requirements 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
Jacob D. Miller	Trustee
Jeffrey B. Mullan	Trustee
Nolan O'Brien	Trustee
Kerri Osterhaus-Houle	Trustee
R. Norman Peters	Trustee
James A. Peyser	Trustee
Henry M. Thomas, III	Trustee
Margaret D. Xifaras	Trustee