

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

JUNE 17, 2015

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – June 3, 2015

ACTION ITEM #a,1: Ph.D. in Business Administration, UMass Dartmouth

DATE: Board of Trustees – June 17, 2015

DOC. & VOTE I.D. #: T15-048

VOTED: To approve the Ph.D. in Business Administration at the University of Massachusetts Dartmouth as contained in Doc. T15-048.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 10, 2015

ACTION ITEM #b,1: FY2016 University Operating Budget

DATE: Board of Trustees – June 17, 2015

DOC. & VOTE I.D. #: T15-054

VOTED: To approve the FY2016 University Operating Budget and to authorize the President to approve changes, as needed, once the General Appropriations Act for FY2016 is signed into law.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 10, 2015

ACTION ITEM #b,2: Mandatory Student Charges and Authorization for the President to Approve all other Charges for Academic Year 2015-2016

DATE: Board of Trustees – June 17, 2015

DOC. & VOTE I.D. #: T15-055

VOTED: 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, 2015, or upon the General Appropriations Act for FY2016 becoming law, the individual rates for mandatory student charges, which includes tuition, the mandatory curriculum fee and all other mandatory student fees and to expand the mandatory technology fee to the Amherst and Dartmouth campuses. 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 2015-2016:

Total Mandatory Student Charges	Amherst	Boston	Dartmouth	Lowell
Undergraduate (resident)	\$14,171	\$12,682	\$12,588	\$13,427
Undergraduate (regional)	\$23,567			
Undergraduate (non-resident)	\$30,504	\$29,920	\$26,173	\$29,125
Graduate (resident)	\$14,754	\$16,115	\$14,973	\$13,799
Graduate (regional)	\$24,657			
Graduate (non-resident)	\$29,974	\$31,115	\$26,173	\$24,478
Graduate Law School (resident)			\$24,541	
Graduate Law School (non-resident)			\$32,293	

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 Worcester campus which only includes graduate programs and does not include undergraduate programs for academic year 2015-2016:

Medical School	Tuition	Mand. Fees	Total
Medical School (resident)	\$8,352	\$17,158	\$25,510
Medical School (resident) Class of '19 and beyond	\$8,352	\$25,665	\$34,017
Medical School (non-resident)	\$0	\$58,517	\$58,517
PH.D/MD. (resident)	\$2,640	\$24,540	\$27,180
Ph.D/MD. Years 1-2 (non-resident)	\$9,856	\$37,357	\$47,213
Ph.D/MD. Years 3+ (non-resident)	\$9,856	\$27,501	\$37,357
Graduate School of Nursing (resident)	\$2,640	\$8,354	\$10,994
Graduate School of Nursing (non-resident)	\$9,856	\$8,354	\$18,210
Grad. School of Biomedical Science (resident)	\$2,640	\$4,326	\$6,966
Grad. School of Biomedical Science(non-resident)	\$9,856	\$4,326	\$14,182

1. 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, 2015, final student housing rent and food service charges providing that the average total charge to undergraduate Massachusetts resident students shall not exceed the standard rates for academic year 2015-2016:

Room and Board (average rate)	Amherst	Boston	Dartmouth	Lowell
	\$11,503	N/A	\$11,626	\$11,670

2. And further, to authorize the President to approve, no later than June 30, 2015, individual fee rates for other student fees and student fee/revenue based operations charges not already approved by the Board for academic year 2015-2016.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – June 10, 2015

ACTION ITEM #c,1: FY2016 Internal Audit Plan

DATE: Board of Trustees – June 17, 2015

DOC. & VOTE I.D. #: T15-062

VOTED: To approve the following:

- FY2016 Internal Audit Plan

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – June 17, 2015

VOTED: To approve the following votes listed as 1-8 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-5 on June 3, 2015.

1. **Ph.D. in Education, UMass Amherst (Doc. T15-047)**

To approve the Ph.D. in Education at the University of Massachusetts Amherst as contained in Doc. T15-047.

2. **Appointments to Named Professorships, UMass Amherst, Medical School (Doc. T15-049)**

To concur with the President in the appointment of James Heintz as the Andrew Glyn Professor of Economics at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Douglas Golenbock to the Pillar Chair in Biomedical Research at the University of Massachusetts Medical School.

And further, To concur with the President in the appointment of Mary Min-chin Lee to the Stoddard Chair of Pediatrics at the University of Massachusetts Medical School.

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

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

4. **Appointments with Tenure, UMass Amherst, Dartmouth, Lowell (Doc. T15-050)**

To concur with the President in the appointment of Kiran Asher as associate professor with tenure in the Department of Women, Gender, Sexuality Studies at the University of Massachusetts Amherst.

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

And further, To concur with the President in the appointment of Friederike Jentoft as professor with tenure in the Department of Chemical Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Gabriela Weaver as professor with tenure in the Department of Chemistry at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Janet Sobczak as associate professor with tenure in the Department of Community Nursing at the University of Massachusetts Dartmouth.

And further, To concur with the President in the appointment of Mehdi Boroujerdi as professor with tenure in the Department of Pharmaceutical Sciences at the University of Massachusetts Lowell.

5. **Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Medical School (Doc. T15-051)**

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

AMHERST

DEEPANKAR BASU, Economics
ALEJANDRO L. BRISENO, Polymer Science and Engineering
ANDY J. DANYLCHUK, Environmental Conservation
ANGELA DE OLIVEIRA, Resource Economics
AHMED GHONIEM, Operations and Information Management
JULIE GODDARD, Food Science
DAEYOUNG KIM, Mathematics and Statistics
DO-HOON KWON, Electrical and Computer Engineering
KATHRYN LACHMAN, Languages, Literatures, and Cultures
LISA MINTER, Veterinary and Animal Sciences
YAHYA MODARRES-SADEGHI, Mechanical and Industrial Engineering
TATISHE NTETA, Political Science
SAM NUGEN, Food Science
ALEXEI OBLOMKOV, Mathematics and Statistics
ASHWIN RAMASUBRAMANIAM, Mechanical and Industrial Engineering
KATHERINE W. REEVES, Biostatistics and Epidemiology
TONY THORNTON, Music and Dance
EVE VOGEL, Geosciences
SARA WHITCOMB, Student Development
JONATHAN WOODRUFF, Geosciences
MELISSA WOOTEN, Sociology
RYAN T. WRIGHT, Operations and Information Management
MICHAEL ZINK, Electrical and Computer Engineering

BOSTON

KEITH BENTELE, Sociology
JENNIFER BOWEN, Biology
MICHAEL CARR, Economics
ANNE DOUGLASS, Curriculum and Instruction
ELIZABETH DUGAN, Gerontology
ABBEY EISENHOWER, Psychology
JANICE FOUST, Nursing
LISA KENNEDY SHELDON, Nursing
MARC LAVINE, Management and Marketing
AARON LECKLIDER, American Studies
BOAZ LEVY, Counseling and School Psychology
HEATHER MACINDOE, Public Policy and Public Affairs
ELIZABETH MCCA HILL, History
ALEX MUELLER, English

ROSALYN NEGRON, Anthropology
DAVID PANTALONE, Psychology
JIN-HO PARK, Psychology
DAVID PRUETT, Performing Arts
LIAM REVELL, Biology
JONATHAN ROCHFORD, Chemistry
AMY SMITH, Public Policy and Public Affairs
JULIE WRIGHT, Exercise and Health Sciences
GUANG-XIN XIE, Management and Marketing
CHANDRA YELLESWARAPU, Physics
TONGJIAN YOU, Exercise and Health Sciences
KUN YU, Accounting and Finance

DARTMOUTH

ROBERT DREW, Biology
CHAN DU, Accounting & Finance
KAREN GULBRANDSEN, English
PAMELA KARIMI, Art History
KATHRYN KAVANAGH, Biology
YUZHU LI, Decision & Information Sciences
LING LIN, Accounting & Finance
ROBIN LOCKE ARKERSON, Psychology
MERVE MERAL, Economics
NEAL OLITSKY, Economics
HONGGANG WANG, Electrical & Computer Engineering

LOWELL

NAMEMAHDI GARELNABI, Clinical Laboratory & Nutritional Sciences
TINGJIAN GE, Computer Science
CAROL HAY, Philosophy
YING HUANG, Marketing, Entrepreneurship and Innovation
STEPHEN JOHNSTON, Plastics Engineering
MINJEONG KIM, Graduate School of Education
KIMBERLY MERRIMAN, Management
MELISSA MORABITO, School of Criminology & Justice Studies
DONNA MULLIN, Library
RICHARD SERNA, Psychology
JANA SLADKOVA, Psychology
DAVID WILLIS, Mechanical Engineering

MEDICAL SCHOOL

ANDREW LEITER, Medicine

The Committee on Administration and Finance approved items 6-8 on June 10, 2015.

6. **Establishment of the Stoddard Chair in Pediatrics and the Pillar Chair in Biomedical Research, UMass Medical School (Doc. T15-053)**

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish The Stoddard Chair of Pediatrics at the University of Massachusetts Medical School.

And further,

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the Pillar Chair in Biomedical Research at the University of Massachusetts Medical School.

7. **Authorization to Allocate the FY16 State Appropriation (Doc. T15-056)**

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 2016 to the campuses and the Central Administration of the University.

8. **Amendments to the University's Capital Plan (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:

<u>Campuses</u>	<u>Project Name</u>	<u>Full Project Approval – June 2015</u>
Amherst	Old Chapel Renovations	\$21,000,000
Amherst	Life Sciences Laboratories, OIT Data Center Fitout	\$10,100,000
Amherst	Life Sciences Laboratories, Backfill Renovations	\$18,000,000

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #1: **Resolution of Thanks and Appreciation – Robert Caret**

DATE: **Board of Trustees – June 17, 2015**

DOC. & VOTE I.D. #: **T15-045**

VOTED: **WHEREAS,** Robert L. Caret was elected the 26th President of the University of Massachusetts system on January 13, 2011 and his tenure has been marked by successes in numerous areas, ranging from student affordability to a heightened focus on efficiency and transparency to a greater level of appreciation for the University and the contribution it makes to the Commonwealth and the world; and

WHEREAS, under his leadership, student enrollment has soared, the endowment has risen to a record level, a building boom has transformed the student and faculty experience across all five campuses, and the University’s research and innovation accomplishments have received national and global acclaim. Today, the University of Massachusetts is an academic and research powerhouse, ranking as the No. 1 public university in New England and as one of the 100 best universities in the world; and

WHEREAS, a national champion of increased government support for public higher education, President Caret successfully pursued a funding formula (50/50) for the University system in which the Commonwealth and UMass students shared equally in the cost of education. His success in securing this additional funding from the state allowed UMass to freeze tuition and mandatory fees for in-state undergraduate students for the past two years – a major national accomplishment; and

WHEREAS, at the same time, President Caret emphasized efficiency and transparency, launching a number of cost-saving initiatives, focusing on both administrative and academic efficiencies. He also created a new accountability report, “UMass Performance: Accountable and on the Move,” that lays out the University’s goals and carefully tracks progress; and

WHEREAS, President Caret made it his mission to raise the stature of the University of Massachusetts and to tout its singular impact and importance to the state and its economy. Each year, he embarked on a statewide bus tour, traveling hundreds of miles and meeting

with dozens of business, civic and political leaders and alumni in an effort to build public and private support for the University; and

WHEREAS, a native New Englander, President Caret joined the University after completing highly successful presidencies at San Jose State University and Towson University. A true leader and a visionary, President Caret's impact on the University of Massachusetts will be felt for years to come.

BE IT RESOLVED, that the Board of Trustees of the University of Massachusetts, in a meeting assembled this seventeenth day of June two thousand and fifteen does hereby express on behalf of the entire University community its sincere best wishes and lasting gratitude to President Caret.

FURTHER RESOLVED that the friendship between the University of Massachusetts and President Caret remains strong and that we continue to work in partnership to make education in Massachusetts the envy of the world.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #2: **Appointment of Chancellor’s Search Committee, UMass Lowell**

DATE: **Board of Trustees – June 17, 2015**

DOC. & VOTE I.D. #: **T15-046**

VOTED: Pursuant to Doc. T73-098, to appoint the following persons to the Search Committee for a new Chancellor at the University of Massachusetts Lowell:

Lisa Abdallah, Chair and Associate Professor, School of Nursing
Lawrence Carpman, Partner, Northwind Strategies; UMass Board of Trustees

Michael Carter, Chair and Associate Professor, Economics; Faculty Senate President; MSP

Julie Chen, Vice Provost for Research

James Christopher, Student Government Association President

Jerry Colella, Chief Executive Officer and President, MKS Instruments, Inc.

Nancy Donahue, Community Leader; Donor

Robert Giles, Professor, Physics; Director, Submillimeter Wave Technology Laboratory

Anita Greenwood, Dean, Graduate School of Education

Charlie Hoff, Chairman, The Hoff Foundation, Inc.; Alumni/Donor

John Kennedy, Former President & CFO, Nova Ventures Corporation; Alum/Donor

Margaret Koziel, Assistant Vice Provost, Clinical and Translational Research, UMass Medical School

Scott Latham, Interim Dean, Manning School of Business

Charlotte Mandell, Vice Provost for Undergraduate Education

Stephen McCarthy, Professor, Plastics Engineering/ Co-Director M2D2/ Co-Director Center for Irish Partnerships

Carol McDonough, Professor, Economics; President, Massachusetts Society of Professors

Keith Mitchell, Associate Professor, English

Norman, Peters* Chair, Advancement Committee; Founding Partner, Peters & Sowyrda; UMass Board of Trustees

John Pulichino, Chairman and CEO Group III International, Ltd; Alumni/Donor

Amanda Robinson, Student-elect Trustee

Dana Skinner, Director of Athletics

Kumble Subbaswamy, Chancellor, University of Massachusetts Amherst

Marcie Williams, Senior Vice President for Academic and Student
Affairs and International Relations

Margaret Xifaras, Attorney, Law Offices of Lang, Xifaras &
Bullard; UMass Board of Trustees

*Chair: Norm Peters

And further, to delegate to the Chair of the Board authority to charge
the Search Committee.