

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

SEPTEMBER 16, 2015

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Governance – August 3, 2015

ACTION ITEM #d,1: 2015-2016 Officers and Committee Leadership

DATE: Board of Trustees – September 16, 2015

DOC. & VOTE I.D. #: T15-079

VOTED: To confirm and approve the 2015-2016 Officers and Committee Chairs of the Board of Trustees as set forth in Doc. T15-079; all persons to serve until the next annual meeting of the Board.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – September 16, 2015

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

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-6 on September 2, 2015.

1. **Master of Public Administration, UMass Lowell (Doc. T15-068)**

To approve the Master of Public Administration at the University of Massachusetts Lowell as contained in Doc. T15-068.

2. **Establishment of the School of Public Policy, UMass Amherst (Doc. T15-069)**

To concur with the recommendation of the President and approve the establishment of the School of Public Policy at the University of Massachusetts Amherst.

3. **Appointments to Named Professorships, UMass Amherst (Doc. T15-070)**

To concur with the President in the appointment of Stephen Clingman as Distinguished Professor at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Weibo Gong as Distinguished Professor at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Panayotis Kevrekidis as Distinguished Professor at the University of Massachusetts Amherst.

4. **Appointments with Tenure, UMass Amherst, Boston, Lowell (Doc. T15-072)**

To concur with the President in the appointment of Gretchen Gerzina as professor with tenure in the Department of English at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of John Hosp as professor with tenure in the Department of Student Development at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of John Klier 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 Alexis Kuhr as professor with tenure in the Department of Art at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Catrine Tudor-Locke as professor with tenure in the Department of Kinesiology at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Ricardo Castano-Bernard as associate professor with tenure in the Department of Mathematics at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Sripad Motiram as associate professor with tenure in the Department of Economics at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Ann Dean as associate professor with tenure in the Department of English at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Natalie Houston as associate professor with tenure in the Department of English at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Chung-Dar Lu as professor with tenure in the Department of Clinical Laboratory & Nutritional Sciences at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Hualiang Zhang as associate professor with tenure in the Department of Electrical & Computer Engineering at the University of Massachusetts Lowell.

5. **Awards of Tenure, UMass Amherst (Doc. T15-073)**

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

AMHERST **Peter Chien**, Biochemistry & Molecular Biology
 Heather Richardson, Psychological & Brain Sciences
 Qiangfei Xia, Electrical & Computer Engineering

6. **Transfers of Tenure, UMass Boston (Doc. T15-074)**

To concur with the President in the following transfers of tenure at the University of Massachusetts Boston:

Steven Ackerman Department of Biology at the University of Massachusetts Boston
 TO
 Honors College at the University of Massachusetts Boston

Andrew Leong Law Center at the University of Massachusetts Boston
 TO
 Department of Philosophy at the University of Massachusetts Boston

The Committee on Administration and Finance approved items 7-11 on September 9, 2015.

7. **Establishment of Endowed Professorships, UMass Amherst (Doc. T15-080)**

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the Berthiaume Endowed Professorship in Business Administration at the University of Massachusetts Amherst.

And further,

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the Berthiaume Endowed Professorship in Business at the University of Massachusetts Amherst.

And further,

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the Douglas and Diana Berthiaume Endowed Professorship at the University of Massachusetts Amherst.

8. **Naming of the UMass Lowell College of Sciences as the William J. and John F. Kennedy College of Sciences (Doc. T15-081)**

To name the UMass Lowell College of Sciences as the William J. and John F. Kennedy College of Sciences, and to accept with sincere gratitude the generous gift of John F. Kennedy (class of 1970).

9. **Updates to University Policies (Doc. T13-093, as amended)**

To approve the revisions to the Policy for Creating and Establishing Board Policy and Standards.

10. **Fiscal Year 2017 State Budget Request Authorization (Doc. T15-077)**

To authorize the President to prepare and submit the University's Fiscal Year 2017 State Budget request per the Board's Governance policy (T73-098) and to submit the State funding formula pursuant to Section 15B of Chapter 15A of the General Laws.

And further,

To have a meeting by December 2015 to discuss the budget process.

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

Pursuant to Trustee Policy T93-122, as amended, to approve the following projects under the first vote or "**Preliminary Campus Estimate**" 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>Preliminary Campus Estimate – September 2015</u>
Amherst	Isenberg School of Management Renovations and Addition	\$62,000,000

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 - September 2015</u>
Amherst	Expand and Upgrade Central Chilled Water Plants	\$38,000,000

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

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

DATE: Board of Trustees – September 16, 2015

DOC. & VOTE I.D. #: T15-082

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:

<u>NAME</u>	<u>TITLE</u>
James R. Buonomo	Trustee
Richard P. Campbell	Trustee
Lawrence M. Carpman	Trustee
Edward W. Collins, Jr.	Trustee
Robert Epstein	Trustee

David G. Fubini	Trustee
Maria D. Furman	Trustee
Philip W. Johnston	Trustee
Alyce J. Lee	Trustee
Robert J. Manning	Trustee
Jacob D. Miller	Trustee
Jeffrey B. Mullan	Trustee
Nolan O'Brien	Trustee
Emily C. O'Neil	Trustee
Kerri Osterhaus-Houle	Trustee
R. Norman Peters	Trustee
James A. Peyser	Trustee
Amanda Robinson	Trustee
Yevin Roh	Trustee
Henry M. Thomas, III	Trustee
Margaret D. Xifaras	Trustee