

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

APRIL 13, 2016

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – April 13, 2016

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 1-8 on March 30, 2016.

1. **B.A. in International Relations, UMass Boston (Doc. T16-002)**
To approve the B.A. in International Relations at the University of Massachusetts Boston as contained in Doc. T16-002.
2. **M.A. in International Relations, UMass Boston (Doc. T16-003)**
To approve the M.A. in International Relations at the University of Massachusetts Boston as contained in Doc. T16-003.
3. **B.S. in Pharmaceutical Sciences, UMass Lowell (Doc. T16-004)**
To approve the B.S. in Pharmaceutical Sciences at the University of Massachusetts Lowell as contained in Doc. T16-004.
4. **Establishment of the School of Earth and Sustainability, UMass Amherst (Doc. T16-005)**
To concur with the recommendation of the President and approve the establishment of the School of Earth and Sustainability at the University of Massachusetts Amherst.
5. **Appointments to Named Professorships, UMass Amherst, UMass Medical School (Doc. T16-006)**
To concur with the President in the appointment of Gretchen Gerzina to the Paul Murray Kendall Chair in Biography at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Jonathan Kay to the Timothy S. and Elaine L. Peterson Chair in Rheumatology at the University of Massachusetts Medical School.
6. **Appointments with Tenure, UMass Boston (Doc. T16-007)**
To concur with the President in the appointment of Kimberly Hamad-Schifferli as associate professor with tenure in the Department of Engineering at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Paul Kirshen as professor with tenure in the School for the Environment at the University of Massachusetts Boston.

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

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

Pursuant to Trustee Policy T93-122, as amended, to approve the following project under the first vote or “**Preliminary Campus Estimate**”:

<u>Campuses</u>	<u>Project Name</u>	<u>Preliminary Campus Estimate – April 2016</u>
Lowell	Pasteur Second and Third Floors – Comprehensive Renovation	\$12,000,000