

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**JUNE 15, 2016**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS #1:** Board of Trustees Resolution on Fossil Fuel Divestment

**DATE:** Board of Trustees – June 15, 2016

**DOC. & VOTE I.D. #:** T16-042

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**VOTED:** To approve the following Board Resolution:

RESOLVED, The Board of Trustees of the University of Massachusetts endorses the University of Massachusetts Foundation's decision to prohibit the direct investment in fossil fuels.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – June 8, 2016

**ACTION ITEM #b,1:** Establishment of the Governor Paul Cellucci Endowed Chair,  
UMass Medical School

**DATE:** Board of Trustees – June 15, 2016

**DOC. & VOTE I.D. #:** T16-038

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**VOTED:** In accordance with sections 1A(e) and 11 of Chapter 75 of the  
General Laws to establish the Governor Paul Cellucci Chair in  
Neuroscience Research at the University of Massachusetts Medical  
School

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – June 8, 2016

**ACTION ITEM #b,2:** Approval of Capital Projects

**DATE:** Board of Trustees – June 15, 2016

**DOC. & VOTE I.D. #:** T14-089, as amended

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**VOTED:** 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 this project in accordance with Board of Trustees vote T14-090:

<b><u>Campuses</u></b>	<b><u>Project Name</u></b>	<b><u>Preliminary Campus Estimate – June 2016</u></b>
Lowell	Coburn Hall Renewal & Addition	\$20,000,000

AND

Pursuant to Trustee Policy T93-122, as amended to approve the following projects under the second vote or “**Approved Project Costs**” 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>Approved Project Cost – June 2016</u></b>
Amherst	DuBois Writing Program & Image Library	\$8,100,000
Lowell	Fox Hall Elevators	\$14,000,000

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Audit Committee – June 8, 2016

**ACTION ITEM #c,1:** FY2017 Internal Audit Plan

**DATE:** Board of Trustees – June 15, 2016

**DOC. & VOTE I.D. #:** T16-033

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**VOTED:** To approve the following:

- FY2017 Internal Audit Plan

## UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

**DATE:** Board of Trustees – June 15, 2016

**VOTED:** To approve the following votes listed as 1-6 on the Consent Agenda:

### **CONSENT AGENDA VOTES**

The Committee on Academic and Student Affairs approved items 1-6 on June 1, 2016.

1. **B.A. in Education, UMass Lowell (Doc. T16-022)**

To approve the B.A. in Education at the University of Massachusetts Lowell as contained in Doc. T16-022.

2. **Appointments to Named Professorships, UMass Amherst (Doc. T16-023)**

To concur with the President in the appointment of David Lepak to the Berthiaume Chair in Business Leadership at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Thomas Moliterno to the Earl W. Stafford Professorship in Entrepreneurial Studies at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Dean Robinson to the Terrance Murray Commonwealth Honors College Professorship at the University of Massachusetts Amherst.

3. **Policy on Codes of Student Conduct (Doc. T16-029)**

To approve the Policy on Codes of Student Conduct which sets the requirements for Codes of Student Conduct to be issued by each campus and to authorize the President or his/her designee to issue Standards to be followed by each campus conduct code.

And further, To rescind the current codes of conduct, T94-059.

4. **Appointments with Tenure, UMass Amherst, Lowell (Doc. T16-025)**

To concur with the President in the appointment of Kirby Deater-Deckard as professor with tenure in the Department of Psychological and Brain Sciences at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Rebecca Dingo as associate 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 Gaja Jarosz as associate professor with tenure in the Department of Linguistics at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Jody Jellison as professor with tenure in the Department of Biology at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of David Lepak as professor with tenure in the Department of Management at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Ned Markosian as professor with tenure in the Department of Philosophy at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Fuqiang Liu as professor with tenure in the Department of Mechanical Engineering at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Sandra Richtermeyer as professor with tenure in the Department of Accounting at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Michael Vayda as professor with tenure in the Department of Biological Sciences at the University of Massachusetts Lowell.

5. **Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Medical School (Doc. T16-026)**

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

**AMHERST**

**Bethany Bradley**, Environmental Conservation  
**Lisa Chiodo**, College of Nursing  
**Gonen Dori-Hacohen**, Communication  
**Maya Eddon**, Philosophy  
**Wei Fan**, Chemical Engineering  
**Tanisha Ford**, Women, Gender, Sexuality Studies  
**Krista Gile**, Mathematics & Statistics  
**Simi T. Hoque**, Environmental Conservation  
**Moira Inghilleri**, Languages, Literatures and Cultures  
**Korina Jocson**, Student Development  
**Albert Lloret**, Languages, Literatures and Cultures  
**Emily Lordi**, English  
**Thomas Maresca**, Biology  
**Richard Peltier**, Environmental Health Sciences  
**Shelly Peyton**, Chemical Engineering  
**Luke Ramage-Healey**, Psychological and Brain Sciences  
**Meredith Rolfe**, Political Science  
**TreaAndrea Russworm**, English  
**Felipe Salles**, Music and Dance

**Heidi Scott**, History  
**Jeffrey Starns** Psychological and Brain Sciences  
**Gilles Vonsattel**, Music and Dance  
**Jonathan Wynn**, Sociology  
**Kevin Young**, Political Science  
**Enhua Zhang**, Languages, Literatures and Cultures

## **BOSTON**

**Jean-Philippe Belleau**, Anthropology  
**Bianca Bersani**, Sociology  
**Danielle Bromwich**, Philosophy  
**Sarah Camhi**, Exercise and Health Sciences  
**Christopher Denning**, Curriculum and Instruction  
**Sari Edelstein**, English  
**Mine Ertugrul**, Accounting and Finance  
**Michael Gilbert**, Curriculum and Instruction  
**Nardia Haigh**, Management and Marketing  
**Nurit Haspel**, Computer Science  
**Sarah Hayes-Skelton**, Psychology  
**Emily Jones**, Nursing  
**Jongwoo (Jonathan) Kim**, Management Science and Information Systems  
**Rahul Kulkarni**, Physics  
**Banu Ozkazanc-Pan**, Management and Marketing  
**Helen Poynton**, School for the Environment  
**Emilio Sauri**, English  
**Bo Sheng**, Computer Science  
**Angela Stone-MacDonald**, Curriculum and Instruction  
**Susan Zup**, Psychology

## **DARTMOUTH**

**Godwin Ariguzo**, Management and Marketing  
**Anthony Arrigo**, English  
**Brian Ayotte**, Psychology  
**Yanlai Chen**, Mathematics  
**Beste Gucler**, STEM Education and Teacher Development  
**Pia Moisander**, Biology  
**Jose Mora**, Management and Marketing  
**Mehdi Raessi**, Mechanical Engineering  
**Mark Silby**, Biology  
**Mazdak Tootkaboni**, Civil and Environmental Engineering  
**Shawn Towne**, Design  
**Tryon Woods**, Crime and Justice Studies

## **LOWELL**

**Shelly Barish**, English  
**Yu Cao**, Computer Science  
**Abigail Chandler**, History  
**Jessica Garb**, Biological Sciences  
**Nancy Goodyear**, Clinical Laboratory and Nutritional Sciences  
**Sandra Lim**, English  
**Karen Jingrong Lin**, Accounting



**Sara Marks**, Library  
**Annette McDonough**, Nursing  
**Shakil Quayes**, Economics  
**Sang Hyun Suh**, Accounting  
**Stacy Szczesiul**, Graduate School of Education  
**Todd Tietchen** English  
**Jenifer Whitten-Woodring**, Political Science  
**Yuanchang Xie**, Civil and Environmental Engineering  
**Seongkyu Yoon**, Chemical Engineering  
**Hongwei Zhu**, Operations and Information Systems

**MEDICAL SCHOOL** **Egil Lien**, Medicine  
**Sherry Pagoto** Medicine

6. **Transfers of Tenure, UMass Amherst (Doc. T16-027)**

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

<b>Raji Balasubramanian</b>	FROM the Department of Public Health TO the Department of Biostatistics and Epidemiology
<b>Michael Begay</b>	FROM the Department of Public Health TO the Department of Health Policy and Promotion
<b>Elizabeth R. Bertone-Johnson</b>	FROM the Department of Public Health TO the Department of Biostatistics and Epidemiology
<b>David R. Buchanan</b>	FROM the Department of Public Health TO the Department of Health Policy and Promotion
<b>Edward J. Calabrese</b>	FROM the Department of Public Health TO the Department of Environmental Health Sciences
<b>Lisa Chasan-Taber</b>	FROM the Department of Public Health TO the Department of Biostatistics and Epidemiology
<b>Walter B. Denny</b>	FROM the Department of Art, Architecture and Art History TO the Department of History of Art and Architecture
<b>Aline Camille Gubrium</b>	FROM the Department of Public Health TO the Department of Health Policy and Promotion
<b>Susan Hankinson</b>	FROM the Department of Public Health TO the Department of Biostatistics and Epidemiology
<b>Joseph B. Krupczynski</b>	FROM the Department of Art TO the Department of Architecture
<b>Laetitia Amelia LaFollette</b>	FROM the Department of Art, Architecture and Art History TO the Department of History of Art and Architecture
<b>Kathleen R. Lugosch</b>	FROM the Department of Art TO the Department of Architecture
<b>Shona Macdonald</b>	FROM the Department of Art, Architecture and Art History TO the Department of Art
<b>Ray Kinoshita Mann</b>	FROM the Department of Art TO the Department of Architecture

<b>Young Min Moon</b>	FROM the Department of Art, Architecture and Art History TO the Department of Art
<b>Max Page</b>	FROM the Department of Art TO the Department of Architecture
<b>Sigrid Miller Pollin</b>	FROM the Department of Art TO the Department of Architecture
<b>Maria Rosa Rodriguez-Monguio</b>	FROM the Department of Public Health TO the Department of Health Policy and Promotion
<b>Timothy M. Rohan</b>	FROM the Department of Art TO the Department of History of Art and Architecture
<b>Monika A. Schmitter</b>	FROM the Department of Art TO the Department of History of Art and Architecture
<b>Stephen D. Schreiber</b>	FROM the Department of Art TO the Department of Architecture
<b>Edward Stanek</b>	FROM the Department of Public Health TO the Department of Biostatistics and Epidemiology
<b>Lisa M. Wexler</b>	FROM the Department of Public Health TO the Department of Health Policy and Promotion
<b>Brian W. Whitcomb</b>	FROM the Department of Public Health TO the Department of Biostatistics and Epidemiology