

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES**

**Tuesday, June 20, 2017; 12:00 p.m.
Amherst Room
University of Massachusetts Club
One Beacon Street – 32nd Floor
Boston, Massachusetts**

Trustees Present: Chair Manning; Vice Chair Furman and Collins; Trustees Buonomo, Burns, Delaney, Epstein, Feinberg, Johnston, O'Brien, Peters, Scheibel and Woolridge

Trustees Absent: Trustees Fatemi Ardestani, Fubini, Osterhaus-Houle, Paris Jeffries, Peyser, Reed, Thomas and Wu

University Administration: President Meehan; General Counsel Heatwole; Chancellors Subbaswamy, Helm, Moloney and Collins; Deputy Chancellor Mills

Faculty Representatives: Professor Lublin, UMass Boston; Professor O'Rielly, UMass Dartmouth

Documents Used: -Five-Year Strategic Plan Update, UMass Medical School

Chair Manning convened the meeting at 12:09 p.m. and stated that due to uncertainty regarding the state's FY18 revenue projections and the ongoing negotiations of the Budget Conference Committee that will affect the University's budget appropriation, a decision was made to defer action on tuition and fees for the undergraduate campuses to a Board meeting in July.

Reports:

Chair's Report

Chair Manning provided an overview of the day's agenda, noting that the Medical School would discuss its 5-year strategic plan, and the Board would vote on tuition and fees for the Medical School, on the Consent Agenda, and on the amended Capital plan.

Chair Manning acknowledged Chancellor Helm for his leadership on the Dartmouth campus. Chancellor Helm skillfully led the campus through its leadership transition at a turbulent time. He thanked Chancellor Helm for his contributions to the University of Massachusetts.

Chair Manning announced the establishment of the Governance Committee membership for 2017-2018. The Committee will meet over the summer and report back to the Board in September.

Student Trustee Report, UMass Dartmouth

Trustee Delaney commented on his journey to the University of Massachusetts, noting the opportunities afforded to him as a student at UMass Dartmouth. He stated that coming to UMass was the best decision he could have made. He then provided highlights of his career as a student at UMass Dartmouth which included study in Portugal, leading service trips in Guatemala, and becoming a Commonwealth Honors Scholar.

Trustee Delaney commented on the importance of an education from the University of Massachusetts and noted that the students of the campus are children of immigrants and working-class individuals striving to achieve their version of the American Dream. He noted that UMass Dartmouth is in the top 22% of universities in the nation in the social mobility of its students and that the campus strives to uplift students and gives them a change to work and study on some of the most complex issues facing the nation.

Trustee Delaney asked the Board to support the UMass Dartmouth students, continue to be equal partners with the new Chancellor, and to give the campus and University system the attention and respect that they earned.

Chair Manning then acknowledged the outgoing student Trustees for their commitment and service as members of Board of Trustees. He announced that Trustee Reed from the Lowell campus was re-elected to the Board.

President's Report

President Meehan congratulated and extended his best wishes to the outgoing student Trustees. He noted that the student Trustee role is a position of immense responsibility to undertake while pursuing a UMass degree full-time.

President Meehan congratulated the Class of 2017—the University's largest ever graduating class with approximately 17,700 graduates across the five campuses. In addition to what that milestone represents in terms of access and opportunity for students at UMass, it underscores the significance of the University's workforce contribution to the Commonwealth.

President Meehan commented on signing onto the "We Are Still In" pledge, which indicates that the University will continue to pursue its ambitious sustainability goals and remain actively engaged with the international community in an effort to combat climate change and accelerate the transition to a clean energy economy despite the United States' withdrawal from the Paris Climate Accord.

President Meehan commented on the FY18 budget progress and stated that it is in the best interests of the University to wait until there is a final budget from the Budget Conference Committee before acting on the FY18 budget and setting tuition and fees for the 2017-18 Academic Year.

Board of Trustees
June 20, 2017

Discussion Item:

Chair Manning reported that he requested that the Chancellors present their campus 5-year strategic plan to the Board. He stated that the Lowell, Amherst, and Medical School plans have been shared via Boardvantage and that the Boston and Dartmouth campuses will finalize their plans following their leadership transitions. The plans will be presented each board cycle beginning with the Medical School.

Chancellor Collins then presented the Medical School's strategic goals for 2015-2020. His strategic focus surrounds the education, research-basic, research-translational, and healthcare delivery. Chancellor Collins provided an overview of the 5-year financial plan and highlighted various initiatives that contribute to over a decade of accomplishments for the Medical School.

Action item:

Chair Manning reported that on June 7th the Committee on Academic and Student Affairs voted to recommend that the Board approve the University's Opposition to the Department of Higher Education's Draft Proposal for Revising its Academic Program Approval Process. He noted that since the Committee on Academic and Student Affairs meeting the Board of Higher Education postponed discussion and took no action at its Academic Affairs Committee meeting on June 13. He asked that President Meehan engage in dialogue with the Commissioner of Higher Education on the matter and provide an update of the status of those discussions.

President Meehan commented that productive discussions have been underway and the Department of Higher Education continues to engage in a review of how best to fulfill its statutory responsibilities for program approvals. President Meehan is confident that the University and the Department of Higher Education can work together to develop policies that will allow the faculty, the Board, and the Board of Higher Education to have a timely, appropriate, and responsible voice in future program approvals. He anticipates that the dialogue will continue and will provide an update in the fall.

Chair Manning then asked for a motion to approve the **University of Massachusetts Opposition to the Department of Higher Education's (DHE) Revised Procedures for New Academic Program Proposals for Public Institutions of Higher Education in the Commonwealth of Massachusetts.**

It was moved and seconded.

VOTED: To concur with the University of Massachusetts President, Chancellors, Provosts and Faculty Senates at the University of Massachusetts Amherst, Boston, Dartmouth and Lowell in opposing strongly the proposed changes detailed in the revision to the Procedure for New Academic Program Proposals for Public Institutions of Higher Education (BHE 16-07). (Doc. T17-030)

Consent Agenda:

Senior Vice President Williams reported that the Committee on Academic and Student Affairs met on June 7 and voted on two action items in Open Session and voted to place them on the

Board of Trustees
June 20, 2017

Consent Agenda for full Board action. The Committee also voted on two action items in Executive Session and voted to place those items on the Consent Agenda for full Board action.

Chair Manning then asked for a motion to approve items 1-4 by a single vote on the Consent Agenda.

It was moved and seconded.

VOTED: To approve the following votes listed as 1-4 on the Consent Agenda:

The Committee on Academic and Student Affairs approved items 1-4 on June 7, 2017.

1. **Faculty Senate Constitution, UMass Dartmouth (Doc. T17-037)**
To approve the Faculty Senate Constitution for the University of Massachusetts Dartmouth as contained in Doc. T17-037.
2. **Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Medical School (Doc. T17-038)**

To concur with the President in the appointment of Professor Hilary Kornblith to Distinguished Professor at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Julie A. Caswell as Distinguished Professor at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Stephen G. Sireci as Distinguished Professor at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Erin Baker to the Armstrong Professional Development Professorship in Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Job Dekker, PhD, Professor of Biochemistry and Molecular Pharmacology as the inaugural holder of The Joseph J. Byrne Chair in Biomedical Research at the University of Massachusetts Medical School.

And further, To concur with the President in the appointment of Michael J. Thompson, MD as the inaugural holder of the Herman G. Berkman Chair in Diabetes Care Innovation at the University of Massachusetts Medical School.

And further, To concur with the President in the appointment of Heather Forkey, MD to the Joy McCann Professorship for Women in Medicine at the University of Massachusetts Medical School.

Board of Trustees

June 20, 2017

3. **Appointments with Tenure, UMass Amherst (Doc. T17-039)**

To concur with the President in the appointment of Jianhan Chen 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 Timothy E. Ford as professor with tenure in the Department of Environmental Health Sciences in the School of Public Health and Health Sciences at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Cynthia Gerstl-Pepin as professor with tenure in the Department of Student Development in the College of Education at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Laura Haas as professor with tenure in the Department of Computer Science at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Peter Haas as professor with tenure in the College of Information and Computer Sciences at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Paul Katz 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 Tricia Serio as professor with tenure in the Department of Biochemistry and Microbiology, College of Natural Sciences at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Muzaffer (Muzzo) Uysal as professor with tenure in the Isenberg School of Management of Massachusetts Amherst.

4. **Awards of Tenure, UMass Amherst, Boston, Lowell, Medical School (Doc. T17-040)**

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

AMHERST

Ajla Aksamija, Department of Architecture
Refik I. Baykur, Department of Mathematics and Statistics
Yuriy Brun, Department of Computer Science
Isla Castaneda, Department of Geosciences
Carey Clouse, Department of Architecture
Paul Dennis, Department of Music and Dance
Brian Dillon, Department of Linguistics
Marco Duarte, Department of Electrical and Computer Engineering
Laura Furlan, Department of English
Bernhard Leidner, Department of Psychology

Megan Lewis, Department of Theater
Lauren McCarthy, Department of Political Science
Edie Meidav, Department of English
Anita Milman, Department of Environmental Conservation
Stephen Paparo, Department of Music and Dance
Jeffrey Parker, Department of English
Erin Alexandra Pope, Department of Astronomy
Nicholas Reich, Department of Biostatistics and Epidemiology
Daniel Sack, Department of English
Jessica Schiffman, Department of Chemical Engineering
Frank Sup, Department of Mechanical and Industrial Engineering
Thomas Vacanti, Department of Music and Dance
Nefertiti Walker, Department of Sport Management
Elaine Ying Wang, Department of Accounting
Angela Willey, Department of Women, Gender, Sexuality Studies

BOSTON

Michael Ahn, Department of Public Policy and Public Affairs
Terese Aronowitz, Department of Nursing
Peter Barrios Lech, Department of Classics and Religious Studies
Philip Brenner, Department of Sociology
Jonathan Celli, Department of Physics
Vivian Ciaramitaro, Department of Psychology
Loan Dao, Department of Asian American Studies Program in the
School for Global Inclusion and Social Development
Catherine Finnoff, Department of Economics
Gabriel Ghinita, Department of Computer Science
Sana Haroon, Department of History
Laura Hayden, Department of Counseling & School Psychology
Rafael Jaen, Department of Performing Arts
Sarah Keller, Department of Art
Jill McDonough, Department of English
Vetri Nathan, Department of Modern Languages, Literatures,
and Cultures
Ming Ouyang, Department of Computer Science
Andrew Perumal, Department of Economics
Anthony Phelps, Department of Performing Arts
Jessie Quintero Johnson, Department of Communication
Suhaib Riaz, Department of Management
David Timmons, Department of Economics
Emily Wiemers, Department of Economics
Heather Zaykowski, Department of Sociology
Marison Negrón, Department of American Studies
Carlos Siqueira, Department of Community Health
Surjit Tinaikar, Department of Accounting and Finance
Steven Vannoy, Department of Counseling & School Psychology

LOWELL

Margaret Dietz, Department of English
Heidi Fantasia, School of Nursing
Christopher Hansen, Department of Mechanical Engineering
David Kingsley, Department of Economics
Tunde Kovacs, Department of Finance
Morgan Marietta, Department of Political Science
John McCarthy, Department of Computer Science
Nese Orbey, Department of Chemical Engineering
Asil Oztekin, Department of Operational Services and
Informational Services
Margaret Sobkowicz-Kline, Department of Plastics Engineering
Kelly Socia, School of Criminology and Justice Studies
Kate Swanger, Department of Environmental, Earth and
Atmospheric Sciences
Kirsten Swenson, Department of Art & Design
Phitsamay Uy, Graduate School of Education
HengYoong Yu, Department of Electrical and Computer Engineering
Juheng Zhang, Department of Operations and Information Systems

MEDICAL SCHOOL

Manuel Garber, School of Medicine
David Guertin, School of Medicine

Other Business:

Trustee Buonomo reported that the Committee on Administration and Finance met on June 14th. Several action items that were brought to the Committee will be discussed at the July Board meeting. Two action items were approved by the Committee for the Board's approval today.

At the July 14 meeting, Chancellor Collins briefed the Committee on the proposed Tuition and Mandatory Fees for the Medical School and asked for approval now to ensure student bills could be sent prior to the start of the Academic Year and since state funds make up a small percent of total budgeted revenues, the outcome of the state budget has a lesser impact on the Medical School.

Chair Manning then asked for a motion to approve the **Tuition and Mandatory Fees for Academic Year 2017-2018, UMass Medical School.**

It was moved and seconded.

VOTED: In accordance with Section 1A of Chapter 75 of the General Laws, to establish and approve the following Tuition and Mandatory Fee rates for the Medical School's graduate-only programs for academic year 2017-2018:

Board of Trustees
June 20, 2017

| <u>Tuition & Mandatory Fees</u> | <u>FY18</u> |
|--|--------------------|
| Medical School - (in-state) class of '18 and prior | \$30,504 |
| Medical School - (in-state) class of '19 forward | \$36,678 |
| Medical School (out-of-state) | \$61,478 |
| Graduate School of Nursing (in-state) | \$14,778 |
| Graduate School of Nursing (NE regional) | \$18,018 |
| Graduate School of Nursing (out-of-state) | \$19,728 |
| GSN Graduate Entry Program (in-state) | \$43,278 |
| GSN Graduate Entry Program (NE regional) | \$49,278 |
| GSN Graduate Entry Program (out-of-state) | \$55,278 |
| Grad. School of Biomedical Science (in-state) | \$14,883 |
| Grad. School of Biomedical Science(out-of-state) | \$31,486 |

(Doc. T17-045)

Trustee Buonomo reported that the Committee was also provided with a review of the approved capital project list.

Chair Manning then asked for a motion to approve the **Capital Projects**.

It was moved and seconded.

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

| Campus | Project Name | Preliminary Campus Estimate | Funding Source | | | |
|--------------|--|-----------------------------|---------------------|------------------|---------------------|---------------------|
| | | | Local Funding | External Funding | Borrowed Funding | State Funding |
| UMB | Demolish Substructure, Science Center, and Pool (Master Plan Phase I) | \$155,000,000* | - | - | \$77,500,000 | \$77,500,000 |
| UMMS | School HVAC Upgrades / Replacements - Clinical Wing Mechanical Systems and AHU | \$14,000,000 | \$14,000,000 | - | - | - |
| Total | | \$169,000,000 | \$14,000,000 | - | \$77,500,000 | \$77,500,000 |

*Project cost estimate provided by DCAMM

And further, Pursuant to Trustee Policy T93-122, as amended, to approve the following project under the second vote or “**Full Project Approval**” and to satisfy the University’s written request that the UMass Building Authority undertake projects in accordance with Board of Trustees vote T16-058:

| Campus | Project Name | Preliminary Campus Estimate | Full Project Approval (Second Vote) | Funding Source | | | | |
|--------------|---------------------------------------|-----------------------------|-------------------------------------|---------------------|------------------|------------------|---------------|----------|
| | | | | Local Funding | External Funding | Borrowed Funding | State Funding | P3 |
| UML | Pasteur Hall Comprehensive Renovation | \$12,000,000 | \$15,900,000 | \$15,900,000 | - | - | - | - |
| Total | | \$12,000,000 | \$15,900,000 | \$15,900,000 | - | - | - | - |

Board of Trustees
June 20, 2017

And further, Pursuant to Trustee Policy T93-122, as amended, to reaffirm the following project currently on the approved project list under the second vote or “**Full Project Approval**” to reflect a change in the funding source and to satisfy the University’s written request that the UMass Building Authority undertake projects in accordance with Board of Trustees vote T16-058:

| Campus | Project Name | 9/14/16 Full Project Approval - P3 | 6/14/17 Full Project Approval - Borrowing |
|---------------|---|---|--|
| UMB | Construct New Garage Facility (Master Plan Phase I) | \$71,000,000 | \$71,000,000 |
| Total | | \$71,000,000 | \$71,000,000 |

And further, Pursuant to Trustee Policy T93-122, as amended to approve the following projects that **exceeded the Approved Project cost by more than 10%** and to satisfy the University’s written request that the UMass Building Authority undertake projects in accordance with Board of Trustees vote T16-058:

| Campus | Project Name | Full Project Approval (Second Vote) | Adjusted Cost | % Change |
|---------------|---|--|----------------------|-----------------|
| UMB | Utility Corridor and Roadway Relocation Project (Master Plan Phase I) | \$233,500,000 | \$259,500,000 | 11% |
| Total | | \$233,500,000 | \$259,500,000 | 11% |

(Doc. T16-067, as amended)

There being no further business the meeting adjourned at 1:27 p.m.

Christina Kelley
Assistant Secretary to the Board