

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

DECEMBER 8, 2017

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – November 28, 2017

ACTION ITEM #d,1: Internal Audit Charter

DATE: Board of Trustees – December 8, 2017

DOC. & VOTE I.D. #: T06-061, as amended

VOTED: To approve the Internal Audit Charter

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – November 28, 2017

ACTION ITEM #d.2: University's Annual Financial Statements

DATE: Board of Trustees – December 8, 2017

DOC. & VOTE I.D. #: T17-063

VOTED: To approve the University's Annual Financial Statements

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – November 28, 2017

ACTION ITEM #d.3: Audit Reports

DATE: Board of Trustees – December 8, 2017

DOC. & VOTE I.D. #: T17-064

VOTED: To approve the following Audit Reports:

- The Report on Major Federal Program Compliance with OMB Uniform Guidance; and
- Report on Massachusetts Financial Assistance Programs

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – December 8, 2017

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 1-7 on November 15, 2017.

1. **M.S. in Finance, UMass Dartmouth (Doc. T17-065)**
To approve the M.S. in Finance at the University of Massachusetts Dartmouth as contained in Doc. T17-065.
2. **B.A. in Sport Leadership, UMass Boston (Doc. T17-048)**
To approve the B.A. in Sport Leadership at University of Massachusetts Boston as contained in Doc. T17-048.
3. **Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Dartmouth (Doc. T17-066)**
To concur with the President in the appointment of Professor Donna Sabella as the Seedworks Endowed Associate Professor in the College of Nursing at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Nancy Street as the Julia and Harold Plotnick Endowed Professorship in Global Health at the University of Massachusetts Dartmouth.
4. **Revision to the Academic Personnel Policy, UMass Medical School (Doc. T95-022, as amended)**
To approve the revisions to the Academic Personnel Policy for the University of Massachusetts Medical School as contained in Doc. T95-022, as amended.
5. **Appointments with Tenure, UMass Amherst, Boston, Lowell (Doc. T17-068)**
To concur with the President in the appointment of Marjorie Rubright 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 Michael Tlusty as associate 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 Shannon Kelleher as professor with tenure in the Department of Biomedical and Nutritional Sciences at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Jennifer Percival as associate professor with tenure in the Department of Operations and Informational Systems at the University of Massachusetts Lowell.

6. **Awards of Tenure, UMass Amherst (Doc. T17-069)**

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

AMHERST **Eric Berlin**, Music and Dance
 Gülru Çakmak, History of Art and Architecture
 Tse-Sheng Elizabeth Chang, Music and Dance
 Lili He, Food Science
 Ayano Kataoka, Music and Dance
 Gregory Spiridopoulos, Music and Dance
 Jianhua Joshua Yang, Electrical and Computer Engineering

7. **Transfers of Tenure, UMass Amherst, (Doc. T17-070)**

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

Professor Elizabeth Jakob, FROM Department of Psychological & Brain Sciences, University of Massachusetts Amherst TO Department of Biology, University of Massachusetts Amherst.

The Committee on Administration and Finance approved item 8 on November 29, 2017.

8. **Approval of Changes to the Capital Projects List (related to the FY2017 – FY2021 Capital Plan) (Doc. T16-067, as amended)**

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

Campus	Project Name	Preliminary Campus Estimate	Funding Sources			
			Local Funding	External Funding	Borrowed Funding	State Funding
UMA	Campus Core Accessibility, Waterproofing and Landscape Improvements	\$16,500,000	\$16,500,000	-	-	-

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 (First Vote)	Full Project Approval (Second Vote)	Funding Sources			
				Local Funding	External Funding	Borrowed Funding	State Funding
UML	Coburn Hall Renewal and Addition	\$20,000,000	\$50,000,000	-	\$1,000,000	\$44,000,000	\$5,000,000

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #1: Appointment of Chancellor's Search Committee
UMass Boston

DATE: Board of Trustees – December 8, 2017

DOC. & VOTE I.D. #: T17-077

VOTED: Pursuant to Doc. T73-098, to ratify the appointment by the Chair of the Board of Trustees in the naming of the Search Committee for a new Chancellor at the University of Massachusetts Boston:

Chair, Henry M. Thomas, III, President and CEO, Urban League of Springfield; member and Former Chairman, UMass Board of Trustees

Dr. Jane Adams, Chair, Psychology Department, College of Liberal Arts, UMass Boston

Lisa A. Calise, UMass Senior Vice President for Administration and Finance and Treasurer

Richard P. Campbell, former member, UMass Board of Trustees; UMass Boston alumnus

Dr. Julie Chen, Vice Chancellor for Research and Innovation, UMass Lowell

Edward W. Collins, Jr., former member, UMass Board of Trustee; Retired International Representative, IBEW

Edward H. D'Alelio, Treasurer, UMass Foundation Board of Directors; UMass Boston alumnus

Dr. Charles F. Desmond, Former Chair, Massachusetts Board of Higher Education; CEO, Inversant; UMass Amherst alumnus

Dr. Mary K. Grant, Chancellor, University of North Carolina Asheville; Incoming President, Edward M. Kennedy Institute for the United States Senate; UMass Boston alumna

Gray Milkowski, Student Trustee, UMass Boston

Imari K. Paris Jeffries, member, UMass Board of Trustees;
Executive Director, Parenting Journey; UMass Boston alumnus

Dr. Robert E. Johnson, Chancellor, UMass Dartmouth

Robert Lewis, Jr., Founder and President, The Base

Dr. Manickam Sugumaran, Chair, Faculty Council; Professor of
Biology, UMass Boston

Dr. Marcellette Gailliard-Gay Williams, UMass Senior Vice
President for Academic Affairs, Student Affairs and International
Relations

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #2: **Establishment of the Julia and Harold Plotnick Endowed Professorship in Global Health, UMass Dartmouth**

DATE: **Board of Trustees – December 8, 2017**

DOC. & VOTE I.D. #: **T17-078**

VOTED: In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the Julia and Harold Plotnick Endowed Professorship in Global Health, University of Massachusetts Dartmouth.