

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

JUNE 20, 2017

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – June 7, 2017

ACTION ITEM #1: 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

DATE: Board of Trustees – June 20, 2017

DOC. & VOTE I.D. #: T17-030

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).

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – June 20, 2017

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

CONSENT AGENDA VOTES

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.

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 full 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 full 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

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 14, 2017

OTHER BUSINESS #1: Approval of Tuition and Mandatory Fees for Academic Year 2017-2018, UMass Medical School

DATE: Board of Trustees – June 20, 2017

DOC. & VOTE I.D. #: T17-045

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:

<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

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 14, 2017

OTHER BUSINESS #2: Approval of Capital Projects

DATE: Board of Trustees – June 20, 2017

DOC. & VOTE I.D. #: T16-067, as amended

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				P3
				Local Funding	External Funding	Borrowed Funding	State Funding	
UML	Pasteur Hall Comprehensive Renovation	\$12,000,000	\$15,900,000	\$15,900,000	-	-	-	-
Total		\$12,000,000	\$15,900,000	\$15,900,000	-	-	-	-

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%