

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

SEPTEMBER 20, 2017

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Governance – September 20, 2017

ACTION ITEM #1: 2017-2018 Officers and Committee Leadership

DATE: September 20, 2017

DOC. & VOTE I.D. #: T17-057

VOTED: To confirm and approve the 2017-2018 Officers and Committee Chairs of the Board of Trustees as set forth in Doc. T17-057; all persons to serve until the next annual meeting of the Board.

**UNIVERSITY OF MASSACHUSETTS
BOARD OF TRUSTEES**

DOC. T17-057

**OFFICERS AND COMMITTEE LEADERSHIP
2017/2018**

Chairman	Robert J. Manning (Serves at the Pleasure of the Governor)
Vice Chair	<u>R. Norman Peters</u>
Chair, Academic and Student Affairs	<u>Kerri Osterhaus-Houle</u>
Vice Chair, Academic and Student Affairs	<u>Imari K. Paris Jeffries</u>
Chair, Administration and Finance	<u>James R. Buonomo</u>
Vice Chair, Administration and Finance	<u>Michael V. O'Brien</u>
Chair, Audit	<u>Maria D. Furman</u>
Vice Chair, Audit	<u>Stephen Karam</u>
Chair, Advancement	<u>Mary L. Burns</u>
Vice Chair, Advancement	<u>Robert Epstein</u>
Chair, Compensation	<u>Robert J. Manning</u>
Vice Chair, Compensation	<u>R. Norman Peters</u>
Chair, Governance	<u>Robert J. Manning</u>
Vice Chair, Governance	<u>Elizabeth D. Scheibel</u>
Secretary to the Board of Trustees	<u>Zunilka M. Barrett</u>

as of 9/20/17

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – September 20, 2017

VOTED: To approve the following votes listed as 1-7 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-5 on September 6, 2017.

1. **B.S., B.A. in Public Administration, UMass Dartmouth (Doc. T17-049)**
To approve the B.S., B.A. in Public Administration at the University of Massachusetts Dartmouth as contained in Doc. T17-049.
2. **B.A. in Health and Society, UMass Dartmouth (Doc. T17-050)**
To approve the B.A. in Health and Society, University of Massachusetts Dartmouth as contained in Doc. T17-050.
3. **Appointments with Tenure, UMass Amherst, Lowell (Doc. T17-052)**
To concur with the President in the appointment of **Alasdair S. Roberts** as professor with tenure in the Department of Political Science at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of **Susan J. Shaw**, as professor with tenure in the Department of Health Promotion and Policy at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of **Eleanor Abrams** as professor with tenure in the College of Education at the University of Massachusetts Lowell.

4. **Awards of Tenure, Medical School (Doc. T17-053)**
To concur with the President in the awards of tenure to the following individuals in the following Departments:

MEDICAL SCHOOL **Francesca Massi**, School of Medicine
 Jean Frazier, School of Medicine

5. **Transfers of Tenure, UMass Boston, Dartmouth (Doc. T17-054)**
To concur with the President in the following transfers of tenure at the University of Massachusetts Boston:

Professor Joseph Berger, FROM Department of Educational Policy, University of Massachusetts Amherst TO College of Education and Human Development Department of Leadership in Education.

And further, To concur with the President in the following transfers of tenure at the University of Massachusetts Dartmouth:

Professor Scott B. Ahrens, FROM College of Visual and Performing Arts (CVPA) Design Department TO the Department of Art and Design.

Professor Laura E. Franz FROM College of Visual and Performing Arts (CVPA) Design Department TO the Department of Art and Design.

Professor Thomas S. Ladd FROM College of Visual and Performing Arts (CVPA) Design Department TO the Department of Art and Design.

Professor Yoon Soo Lee FROM College of Visual and Performing Arts (CVPA) Design Department TO the Department of Art and Design.

Professor Mark H. Millstein FROM College of Visual and Performing Arts (CVPA) Design Department TO the Department of Art and Design.

Professor Janine M. Wong FROM College of Visual and Performing Arts (CVPA) Design Department TO the Department of Art and Design.

Associate Professor Jean-Francois Allaux FROM College of Visual and Performing Arts (CVPA) Design Department TO the Department of Art and Design.

Associate Professor Michelle L. Bowers FROM College of Visual and Performing Arts (CVPA) Design Department TO the Department of Art and Design.

Associate Professor Victoria E. Crayhon FROM College of Visual and Performing Arts (CVPA) Design Department TO the Department of Art and Design.

Associate Professor Ziddi Msangi FROM College of Visual and Performing Arts (CVPA) Design Department to the Department of Art and Design.

Associate Professor Shawn G. Towne FROM College of Visual and Performing Arts (CVPA) Design Department TO the Department of Art and Design.

Professor Rebecca S. Hutchinson FROM College of Visual and Performing Arts (CVPA) Artisanry Department TO the Department of Art and Design.

Professor James B. Lawton FROM College of Visual and Performing Arts (CVPA) Artisanry Department TO the Department of Art and Design.

Associate Professor Alan B. Thompson FROM College of Visual and Performing Arts (CVPA) Artisanry Department TO the Department of Art and Design.

Professor Eric C. Lintala FROM College of Visual and Performing Arts (CVPA) Fine Arts Department TO the Department of Art and Design.

Professor Bryan V. McFarlane FROM College of Visual and Performing Arts (CVPA) Fine Arts Department TO the Department of Art and Design.

Professor Stacy Latt Savage FROM College of Visual and Performing Arts (CVPA) Fine Arts Department TO the Department of Art and Design.

Professor Adrian R. Tio FROM College of Visual and Performing Arts (CVPA) Fine Arts Department TO the Department of Art and Design.

Associate Professor Anthony E. Fisher FROM College of Visual and Performing Arts (CVPA) Fine Arts Department TO the Department of Art and Design.

Associate Professor Kathy A. Miraglia FROM College of Visual and Performing Arts (CVPA) Art Education Department TO the Department of Art Education, Art History, & Media Studies.

Associate Professor Cathy A. Smilan FROM College of Visual and Performing Arts (CVPA) TO the Department of Art Education, Art History, & Media Studies.

Chancellor Professor Magali Carrera FROM College of Visual and Performing Arts (CVPA) Art History Department TO the Department of Art Education, Art History, & Media Studies.

Associate Professor Anna M. Dempsey FROM College of Visual and Performing Arts (CVPA) Art History Department TO the Department of Art Education, Art History, & Media Studies.

Associate Professor Zahra P. Karimi FROM College of Visual and Performing Arts (CVPA) Art History Department TO the Department of Art Education, Art History, & Media Studies.

The Committee on Administration and Finance approved items 6-7 on September 13, 2017.

6. **Approval of Capital Projects (Doc. T16-067, as amended)**

Pursuant to Trustee Policy T93-122, as amended to approve the following project 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 T16-067, as amended:

Campus	Project Name	Full Project Approval (Second Vote)	Adjusted Cost	% Change
UMB	Fox Point Dock: Upgrades and ADA Accessibility	\$2,500,000	\$2,800,000	12%

7. **Fiscal Year 2019 State Budget Request Authorization (Doc. T17-056)**

To authorize the President to prepare and submit the University's Fiscal Year 2019 State Budget request per the Board's Governance policy (T73-098).

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #1: **Department of Defense, Exclusion from Personnel Clearance Requirements**

DATE: **Board of Trustees – September 20, 2017**

DOC. & VOTE I.D. #: **T17-059**

VOTED: WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board, the President, and the designated Facility Security Officer meet the personnel clearance requirements established for a contractor's facility clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel clearance requirements of certain members of the Board of Trustees and other officers, provided that this action is recorded in the minutes.

NOW, THEREFORE, BE IT DECLARED that the Chairman of the Board, the President, and the designated Facility Security Officer at the present time do possess, or will be processed for, the required security clearance; and

BE IT RESOLVED that in the future, when any individual enters upon any duties as Chairman of the Board, the President, or the designated Facility Security Officer, such individual shall immediately make application for the required security clearance; and

BE IT RESOLVED FURTHER that the following members of the Board of Trustees and other officers shall not have, and can be effectively excluded from access to all classified information in the possession of the corporation and do not occupy positions that would enable them to affect adversely policies or practices in the performance of classified contracts for the Department of Defense or the User Agencies of its Industrial Security Program:

<u>NAME</u>	<u>TITLE</u>
James R. Buonomo	Trustee
Mary L. Burns	Trustee
Derek J. Dunlea	Trustee

Robert Epstein	Trustee
David G. Fubini	Trustee
Maria D. Furman	Trustee
Stephen Karam	Trustee
Gray R. Milkowski	Trustee
Michael V. O'Brien	Trustee
Kerri Osterhaus-Houle	Trustee
Imari K. Paris Jeffries	Trustee
R. Norman Peters	Trustee
James A. Peyser	Trustee
Malinda E. Reed	Trustee
Samantha E. Reid	Trustee
Elizabeth D. Scheibel	Trustee
Henry M. Thomas, III	Trustee
Steven A. Tolman	Trustee
Victor Woolridge	Trustee
Charles F. Wu	Trustee
Camilla D. Yu	Trustee