

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**APRIL 6, 2018**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**DATE:** Board of Trustees – April 6, 2018

**VOTED:** To approve the following votes listed as 1-3 on the Consent Agenda:

**CONSENT AGENDA VOTES**

The Committee on Administration and Finance approved items 1-3 on April 4, 2018.

1. **Establishment of the James P. O’Connell Endowed Professorship, UMass Amherst (Doc. T18-014)**

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the James P. O’Connell Endowed Professorship at the Isenberg School of Management, University of Massachusetts Amherst.

2. **Establishment of the Li Weibo Endowed Chair in Biomedical Research, UMass Medical School (Doc. T18-015)**

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the Li Weibo Endowed Chair in Biomedical Research at the University of Massachusetts Medical School.

3. **Approval of Changes to the Approved Capital Projects List (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				P3
			Local Funding	External Funding	Borrowed Funding	State Funding	
UMA	Student Union Building	\$55,000,000	-	-	\$55,000,000	-	-

And provided further; 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				P3
			Local Funding	External Funding	Borrowed Funding	State Funding	
UMD	New Housing / Dining Facility	\$133,900,000	-	-	-	-	\$133,900,000

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS #1:** UMass Trustee Appointment to Board of Higher Education

**DATE:** Board of Trustees – April 6, 2018

**DOC. & VOTE I.D. #:** T18-017

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**VOTED:** To affirm the appointment of Trustee Michael O'Brien to serve as University of Massachusetts' representative on the Board of Higher Education, effective July 1, 2018.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS #2: Ph.D. in STEM Education, UMass Dartmouth**

**DATE: Board of Trustees – April 6, 2018**

**DOC. & VOTE I.D. #: T18-003**

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**VOTED: To approve the Ph.D. in STEM Education at the University of Massachusetts Dartmouth as contained in Doc. T18-003.**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS #3:** Ph.D. in Applied Biology, UMass Lowell

**DATE:** Board of Trustees – April 6, 2018

**DOC. & VOTE I.D. #:** T18-004

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**VOTED:** To approve the Ph.D. in Applied Biology at the University of Massachusetts Lowell as contained in Doc. T18-004.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS #4:**    **Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Medical School**

**DATE:**    **Board of Trustees – April 6, 2018**

**DOC. & VOTE I.D. #:**    **T18-005**

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**VOTED:**    To concur with the President in the appointment of Professor Bing Liang to the Charles P. McQuaid Endowed Professorship, Finance Department, Isenberg School of Management at the University of Massachusetts Amherst.

And further,    To concur with the President in the appointment of Professor M. David Piercey to the John F. Kennedy Endowed Professorship, Accounting Department, Isenberg School of Management at the University of Massachusetts Amherst.

And further,    To concur with the President in the appointment of Professor Zhiping Weng to The Li Weibo Chair in Biomedical Research at the University of Massachusetts Medical School

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS #5:** Renaming of the Engineering and Computer Science Building, Pasteur Hall to Dandeneau Hall, UMass Lowell

**DATE:** Board of Trustees – April 6, 2018

**DOC. & VOTE I.D. #:** T18-023

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**VOTED:** To concur with the request of the Chancellor of the UMass Lowell Campus, and recommendation of the President, and approve the renaming of the Engineering and Computer Science Building, Pasteur Hall at the University of Massachusetts Lowell, to the Dandeneau Hall.