

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**JUNE 20, 2018**

## UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

**DATE:** Board of Trustees – June 20, 2018

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

### **CONSENT AGENDA VOTES**

The Committee on Academic and Student Affairs approved items 1-3 on May 30, 2018.

1. **Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Lowell, Medical School (Doc. T18-028)**

To concur with the President in the appointment of Professor Jay Berkovitz as Distinguished Professor in the Department of Judaic & Near Eastern Studies at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Alon Confino to the Pen Tishkach Chair in Holocaust Studies in the Department of History at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Lixin Gao as Distinguished Professor at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Andrew McCallum as Distinguished Professor at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Krish Thiagarajan to the Endowed Chair in Renewable Energy at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Alan Williams to the Nancy Donahue Professorship in the Arts at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Professor Jane Freedman, MD to the Edward Budnitz Professorship in Cardiovascular Medicine at the University of Massachusetts Medical School.

And further, To concur with the President in the appointment Professor Jonathan Gerber, MD to the Eleanor Eustis Farrington Chair in Cancer Research at the University of Massachusetts Medical School.

And further, To concur with the President in the appointment of Professor Jason Shohet, MD, PhD to the Ali and John Pierce Chair of Pediatric Hematology / Oncology at the University of Massachusetts Medical School.

2. **Appointments with Tenure, UMass Amherst, Lowell (Doc. T18-032)**

To concur with the President in the appointment of Alon Confino as Professor with tenure in the Department of History at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Seth W. Donahue as Professor with tenure in the Department of Biomedical Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Tammy L. Haut Donahue as Professor with tenure in the Department of Biomedical Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Krish Thiagarajan as Professor with tenure in the Department of Mechanical and Industrial Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Golbon Zakeri as Associate Professor with tenure in the Department of Mechanical and Industrial Engineering University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Steve Balsis as Professor with tenure in the Department of Psychology University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Pauline Brennan as Professor with tenure in the School of Criminology and Justice Studies at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Lisa Geraci as Professor with Tenure in the Department of Psychology at the University of Massachusetts Lowell.

3. **Awards of Tenure, UMass Amherst, Boston, Lowell (Doc. T18-033)**

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

**AMHERST**

**Leontine Alkema**, Biostatistics and Epidemiology

**Trisha Andrew**, Chemistry

**Jessica Barr**, Languages, Literatures, and Cultures

**Angélica Bernal**, Political Science

**George Bradley Bennett**, Accounting

**Katherine Elaine Boyer**, Kinesiology

**Joshua A. Braun**, Journalism

**Caryn Brause**, Architecture

**Caitlyn Shea Butler**, Civil and Environmental Engineering

**Julio Capó**, History

**Fousseni Chabi-Yo**, Finance

**Min Chen**, Chemistry

**Vanessa de Harven**, Philosophy

**Kristen DeAngelis**, Microbiology

**Darrell Earnest**, Teacher Education and Curriculum Studies

**Regina Galasso**, Languages, Literatures, and Cultures  
**Ela Gezen**, Languages, Literatures, and Cultures  
**Phillipa Gill**, College of Information and Computer Sciences  
**Rebecca Hamlin**, Political Science  
**Michelle K. Hosp**, Student Development  
**Alexandra Jesse**, Psychological and Brain Sciences  
**Peter Adrian Jordaan**, Environmental Conservation  
**Jason M. Kamlar**, Anthropology  
**Kevin Kittilstved**, Chemistry  
**Kenneth Kleinman**, Biostatistics and Epidemiology  
**Erinn Knyt**, Music and Dance  
**Karen Kurczynski**, History of Art and Architecture  
**Rebecca Lorimer Leonard**, English  
**Zhenhua Liu**, Nutrition  
**Andrea Malaguti**, Languages, Literatures, and Cultures  
**Benjamin Marlin**, College of Information and Computer Sciences  
**Jennifer Martin McDermott**, Psychological and Brain Sciences  
**Jason Moralee**, History  
**Timothy Pachirat**, Political Science  
**Zehra Fareen Parvez**, Sociology  
**Jonathan Richard Pilsner**, Environmental Health Sciences  
**Krishna C. Poudel**, Health Promotion and Policy  
**Jing Qian**, Biostatistics & Epidemiology  
**Samuel Redman**, History  
**Britt Rusert**, Afro-American Studies  
**Ofer Sharone**, Sociology  
**Regine Spector**, Political Science  
**Priyanka Srivastava**, History  
**Eric Strieter**, Chemistry  
**Laura N. Vandenberg**, Environmental Health Sciences  
**Dong Wang**, Biochemistry and Molecular Biology  
**Seon Yeong Yu**, Teacher Education and Curriculum Studies

## **BOSTON**

**Kathrin Boerner**, Gerontology  
**Maria Brincker**, Philosophy  
**Edward Carberry**, Management  
**Matthew Davis**, Liberal Arts  
**Adolfo del Campo**, Science and Mathematics  
**Philimon Gona**, Exercise and Health Sciences  
**Jason Green**, Chemistry  
**Holly Jackson**, English  
**Benjamin Johnson**, History  
**Sun Kim**, Nursing  
**Charlampos Konstantinidis**, Economics  
**Ana Lindsay**, Exercise and Health Science  
**Aroon Manoharan**, Public Policy and Public Affairs  
**Francine Menashy**, Leadership in Education

**Courtenay Sprague**, Conflict Resolution, Human Security and Global Governance

**Chi Wan**, Accounting and Finance

**Olivia Weisser**, History

**Wan-ting Wu**, Accounting and Finance

**Gamze Yilmaz**, Communication

**Kourosh Zarringhalam**, Mathematics

**LOWELL**

**Alex Angulo**, Curriculum and Instruction

**Stephanie Block**, Psychology

**Timothy Cook**, Physics and Applied Physics

**Urmitapa Dutta**, Psychology

**Xiaoxia Newton**, Curriculum and Instruction

**Arie Perliger**, School of Criminology and Justice Studies

**Rocio Rosales**, Psychology

**Maureen Stanton**, English

**Juan Trelles**, Mechanical Engineering

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Audit – June 19, 2018

**ACTION ITEM #c.1:** FY2019 Internal Audit Plan

**DATE:** Board of Trustees – June 20, 2018

**DOC. & VOTE I.D. #:** T18-035

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**VOTED:** To approve the following:

- FY2019 Internal Audit Plan

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS #1:** Appointment of Interim Chancellor, UMass Boston

**DATE:** Board of Trustees – June 20, 2018

**DOC. & VOTE I.D. #:** T18-041

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**VOTED:** Upon the recommendation of the President, to appoint Katherine S. Newman as Interim Chancellor of the University of Massachusetts Boston, to serve at the pleasure of the President.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS #2:** Use of Property Policy, UMass Amherst

**DATE:** Board of Trustees – June 20, 2018

**DOC. & VOTE I.D. #:** T90-079, as amended

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**VOTED:** To amend the Regulations for Use of Property at the University of Massachusetts Amherst, Doc. T90-079, by deleting Paragraph III.A.9.b.



**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS #3:**    **Tuition and Mandatory Fees for Academic Year 2018-2019, UMass Medical School**

**DATE:**    **Board of Trustees – June 20, 2018**

**DOC. & VOTE I.D. #:**    **T18-042**

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**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 2018-2019:

<b><u>Tuition &amp; Mandatory Fees</u></b>	<b><u>FY19</u></b>
Medical School - (in-state)	\$37,776
Medical School (out-of-state)	\$63,326
Graduate School of Nursing (in-state)	\$15,226
Graduate School of Nursing (NE regional)	\$18,556
Graduate School of Nursing (out-of-state)	\$20,316
GSN Graduate Entry Program (in-state)	\$44,576
GSN Graduate Entry Program (NE regional)	\$50,756
GSN Graduate Entry Program (out-of-state)	\$56,936
Grad. School of Biomedical Science (in-state)	\$15,331
Grad. School of Biomedical Science(out-of-state)	\$32,431

And further,    To authorize the President to approve individual fee rates for other fees and fee/revenue based operations charges for the Medical School.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS #4:** Martin Jacobson Football Performance Center, UMass Amherst

**DATE:** Board of Trustees – June 20, 2018

**DOC. & VOTE I.D. #:** T18-036

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**VOTED:** To name the Football Performance Center at the University of Massachusetts Amherst, the Martin Jacobson Football Performance Center, and to accept with sincere gratitude the generous gift of Martin Jacobson (class of 1968).