

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

SEPTEMBER 19, 2018

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Governance – September 19, 2018

ACTION ITEM #1: 2018-2019 Officers and Committee Leadership

DATE: Board of Trustees – September 19, 2018

DOC. & VOTE I.D. #: T18-059

VOTED: To confirm and approve the 2018-2019 Officers and Committee Chairs of the University of Massachusetts Board of Trustees as set forth in Doc. T18-059; all persons to serve until the next annual meeting of the Board.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – September 12, 2018

ACTION ITEM #b,1: University’s FY2019 – FY2023 Capital Plan

DATE: Board of Trustees – September 19, 2018

DOC. & VOTE I.D. #: T18-056

VOTED: Pursuant to Trustee Policy T93-122, as amended, to approve the University’s Five-year Capital Plan (FY2019 to FY2023) as described in Doc. T18-056. Approval of the University’s capital plan does not constitute approval of the individual projects and each project must follow the capital project approval process pursuant to Trustee Policy T93-122, as amended.

And further,

With respect to any or all of the projects in the University’s Five-Year Capital Plan described in Doc. T18-056 or described in the Approved Capital Project list, as reviewed and amended quarterly, to authorize the President of the University and such other officers of the University as the President may designate (the President and each such other officer referred to herein as an “Authorized Officer”), each acting singly, in the name and on behalf of the trustees, the University or the Commonwealth, as appropriate, (a) to effectuate the financing of one or more or all of such projects by such means as such Authorized Officer shall deem advisable, including without limitation by making a written request in the name and on behalf of the trustees that the University of Massachusetts Building Authority initiate and undertake any such project in the Approved Capital Project list, or to request the Worcester City Campus Corporation to effectuate the financing thereof through any appropriate issuer of debt, and, (b) in connection with any such financing, to take such actions (including without limitation the execution of the guaranty of the Commonwealth on any obligation guaranteed by the Commonwealth), secure such governmental approvals, execute such agreements (including without limitation contracts for financial assistance, management and services, contracts for management and services or leases or subleases) containing such provisions and provide for such terms and sources of repayment, all as such Authorized Officer shall deem advisable and as may be required or permitted by law, including without limitation St. 1960, c. 773, §_19A, as amended, and St. 1992, c. 138, §_15A, as inserted by St. 2000, c. 159, §_303.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – September 12, 2018

ACTION ITEM #b,2: Changes to the Approved Capital Projects List (Vote 1)

DATE: Board of Trustees – September 19, 2018

DOC. & VOTE I.D. #: T18-063

VOTED: Pursuant to Trustee Policy T93-122, as amended, to approve the following projects under the **first vote**; the adoption of such vote hereby satisfies the University’s written request that the University of Massachusetts Building Authority undertake the following projects to the extent permitted by Trustee Policy T93-122, as amended and Board vote T18-056:

Campus	Project Name	Preliminary Campus Estimate	Funding Sources				P3
			Local Funding	External Funding	Borrowed Funding	State Funding	
UMA	Central Heating Plant Boiler/Co-Gen Fitout	\$25,000,000	-	-	\$25,000,000	-	-
UMA	Energy Improvements	\$15,000,000	\$11,700,000	\$1,000,000	-	\$2,300,000	-
UMA	Office/Lab/Academic Renovations	\$52,500,000	\$6,500,000	-	\$46,000,000	-	-
UML	Critical Repair - Olsen Strategic Renovations, Repairs and Replacements	\$18,500,000	\$12,400,000	-	-	\$6,100,000	-

AND

Pursuant to Trustee Policy T93-122, as amended, to approve the following projects under the **first vote**; the adoption of such vote hereby satisfies the University’s written request that the University of Massachusetts Building Authority undertake the following projects to the extent permitted by Trustee Policy T93-122, as amended and Board vote T18-056:

Campus	Project Name	Preliminary Campus Estimate	Funding Sources				P3
			Local Funding	External Funding	Borrowed Funding	State Funding	
UMA	Housing Expansion	\$175,000,000	-	-	-	-	\$175,000,000
UMA	North Village Apartments	\$70,000,000	-	-	-	-	\$70,000,000

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – September 12, 2018

ACTION ITEM #b,3: Changes to the Approved Capital Projects List (Vote 2)

DATE: Board of Trustees – September 19, 2018

DOC. & VOTE I.D. #: T18-064

VOTED: Pursuant to Trustee Policy T93-122, as amended, to approve the following projects under the **second vote**; the adoption of such vote hereby satisfies the University’s written request that the University of Massachusetts Building Authority undertake the following projects to the extent permitted by Trustee Policy T93-122, as amended and Board vote T18-056:

Campus	Project Name	Preliminary Campus Estimate (First Vote)	Full Project Approval (Second Vote)	Funding Sources				P3
				Local Funding	External Funding	Borrowed Funding	State Funding	
UMA	McGuirk Scoreboard & Seasonal Bubble	\$13,000,000	\$18,000,000	\$11,000,000	\$7,000,000	-	-	-
UMA	Whitmore Deferred Maintenance	\$14,000,000	\$4,000,000	-	-	\$1,752,000	\$2,248,000	-
UML	Science & Engineering Master Plan-Olsen Renovations 1	\$40,000,000	\$10,000,000	-	-	\$10,000,000	-	-
UMB	Demolish Substructure, Science Center, and Pool (Master Plan Phase I)	\$155,000,000	\$114,500,000	-	-	\$36,500,000	\$78,000,000	-
UMB	Renovations to Existing Academic Buildings (McCormack Hall and Wheatley Hall) (Master Plan Phase I)	\$75,000,000	\$41,000,000	-	-	\$41,000,000	-	-

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – September 19, 2018

VOTED: To approve the following votes listed as 1-9 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-6 on September 5, 2018.

1. **Master of Finance in Alternative Investments (MFAI), UMass Amherst, Doc. T18-049**
To approve the Master of Finance in Alternative Investments (MFAI) at the University of Massachusetts Amherst as contained in Doc. T18-049.
2. **Bachelor of Music in Composition for New Media, UMass Lowell, Doc. T18-050**
To approve the Bachelor of Music in Composition for New Media at the University of Massachusetts Lowell as contained in Doc. T18-050.
3. **Student Government Association Constitution Temporary Amendment, UMass Dartmouth, Doc. T95-095, as amended**
To approve the Mount Ida Senator temporary amendment to the University of Massachusetts Dartmouth Student Government Association Constitution. The amendment to the Constitution shall be in effect until May 2, 2019.
4. **Appointments with Tenure, UMass Amherst, Lowell, Doc. T18-051**
To concur with the President in the appointment of Cedric de Leon as Associate Professor with tenure in the Department of Sociology at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Iman Chahine as Associate Professor with tenure in the School of Education at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Sharon Subreenduth as Professor with tenure in the School of Education at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Erik Swartz as Professor with Tenure in the Department of Physical Therapy and Kinesiology at the University of Massachusetts Lowell.

5. **Awards of Tenure, UMass Amherst, Medical School, Doc. T18-052**

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

AMHERST **William Hite**, Music and Dance
Mario Parente, Electrical and Computer Engineering
Alicia R. Timme-Laragy, Environmental Science
Kristine M. Yu, Linguistics

MEDICAL SCHOOL **John Harris**, School of Medicine

6. **Transfers of Tenure, UMass Dartmouth, Doc. T18-053**

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

Richard Rosa, FROM Department of Educational Leadership TO the Department of Public Policy.

The Committee on Administration and Finance approved items 7-9 on September 12, 2018.

7. **University Reserves Policy, Doc. T18-026**

To approve the University Reserves Policy that governs University reserve funds, the purposes for which they can be used and associated reporting requirements; and to authorize the President to promulgate administrative standards to define reserve targets, funding sources and designations and to otherwise implement this policy.

8. **Fiscal Year 2020 State Budget Request Authorization, Doc. T18-055**

To authorize the President to prepare and submit the University's Fiscal Year 2020 State Budget request per the Board's Governance policy (T73-098).

9. **Naming of the Horse Barn at the Agricultural Learning Center as the Massachusetts Farm Bureau Federation Hall, UMass Amherst, Doc. T18-062**

To name the horse barn at the Agricultural Learning Center of the University of Massachusetts Amherst as the Massachusetts Farm Bureau Federation Hall.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

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

DATE: **Board of Trustees – September 19, 2018**

DOC. & VOTE I.D. #: **T18-060**

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>
Mary L. Burns	Trustee
Robert Epstein	Trustee
David G. Fubini	Trustee
Maria D. Furman	Trustee
Stephen Karam	Trustee
Brian J. Madigan	Trustee

Katherine E. Mallett	Trustee
Jiya Nair	Trustee
Michael V. O'Brien	Trustee
Noreen C. Okwara	Trustee
Kerri Osterhaus-Houle	Trustee
Imari K. Paris Jeffries	Trustee
R. Norman Peters	Trustee
James A. Peyser	Trustee
Silavong Phimmason	Trustee
Elizabeth D. Scheibel	Trustee
Sara Tariq	Trustee
Henry M. Thomas, III	Trustee
Steven A. Tolman	Trustee
Victor Woolridge	Trustee
Charles F. Wu	Trustee

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #2: **Dr. J. Keith Motley Chair in Sport Leadership and Administration, UMass Boston**

DATE: **Board of Trustees – September 19, 2018**

DOC. & VOTE I.D. #: **T18-057**

VOTED: In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the Dr. J. Keith Motley Chair in Sport Leadership and Administration at the University of Massachusetts Boston.