

**UNIVERSITY OF MASSACHUSETTS  
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

**MINUTES OF THE MEETING OF THE  
BOARD OF TRUSTEES**

**Wednesday, April 3, 2019; 9:00 a.m.  
Faculty Conference Room  
University of Massachusetts Medical School  
55 Lake Avenue North  
Worcester, Massachusetts**

**Trustees Present:** Chairman Manning; Vice Chair Peters; Trustees Burns, Epstein, Karam, Madigan, Mallett, O'Brien, Okwara, Osterhaus-Houle, Paris Jeffries, Peyser, Phimmasone, Scheibel, Tariq, Thomas, Tolman, Woolridge and Wu

**Trustees Absent:** Trustees Fubini, Furman and Nair

**University Administration:** President Meehan; General Counsel Leone; Chancellors Newman, Johnson, Moloney and Collins; Provost McCarthy

**Faculty Representatives:** Professor Hoagland, UMass Amherst; Professor Lublin, UMass Boston; Professor Weinstein, UMass Medical School

Chairman Manning convened the meeting at 9:09 a.m.

**Consideration of the prior Minutes of the Board**

Chairman Manning stated that the Board was provided with the draft meeting minutes of the December 13, 2018 open and executive sessions and asked for any corrections. With no corrections, the minutes were approved.

**Student Trustee Report, UMass Medical School**

Trustee Mallett thanked the Board for an incredible year and commented on the experience provided by serving on the Board of Trustees. She thanked Chancellor Collins, Dean Flotte, and the UMass Medical School leadership for their guidance throughout her four years.

Trustee Mallett highlighted the welcoming of the first-year students of the class of 2022, the Graduate School of Nursing, and the Graduate School of Biomedical Sciences; her experience teaching first-year students in their Anatomy course this winter; and the unique opportunity Medical School students have to actively develop cutting edge curricula to address discrepancies in patient care. She also reflected on her time at UMass and stated that she was proud to train at a school that uses novel teaching methods such as simulation, team-based exercises, and skills training to respond to shifting the needs of its community. On behalf of the Medical School students, she thanked the Board for its continued commitment to minimizing the cost of medical education.

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Chairman Manning thanked Trustee Mallett for her report. He announced her match to the Mayo Clinic and congratulated her on her residency.

**President's Report**

President Meehan congratulated Trustee Mallett on her residency to the Mayo Clinic and congratulated Chancellor Subbaswamy and UMass Amherst Athletics on their success. He then provided an update on the state budget process, UMass Boston's Bayside property negotiations with Accordia Partners to finalize the ground lease agreement, bond refunding to take advantage of long-term interest rates, *U.S. News and World Report* graduate and online rankings, the establishment of a UMassOnline college, and the University's Shared Services Plan.

**Chair's Remarks**

Chairman Manning commented on the creation of the Medical School and the acquisition by the University of the Bayside Expo, Law School, and Mt. Ida noting how they are incredible assets for the University despite the opposition. He stated that while no one likes the decisions that are being made, the Board and the Administration are going to continue to make UMass strong.

**Public Speakers (UMass Boston)**

Marlene Kim, President of the Faculty Staff Union at UMass Boston spoke to opening a dialogue about the relationships among campuses within the UMass system. She spoke to the unfolding competition between the Amherst and Boston campuses due to the purchase of Mt. Ida and asked President Meehan and the Board to take a more active role in ensuring equity and fairness across the UMass system.

Trustee Tolman commented on the importance of having someone from the Amherst campus speak to the matter.

Professors Reyes Co-Tellechea, Kiran Verma, and David Levy spoke to the competing programs being offered by UMass Amherst at Mt. Ida and the impact on the Boston campus. In particular, they spoke to the Business Analytics program and asked that President Meehan and the Board take a more active role to provide equity and fairness across the UMass system and that the campuses help and not harm each other through predatory and unfair practices. It was noted that the Faculty Council at UMass Boston also passed a motion asking President Meehan to look into the matter and implement an unbiased and appropriate approval process for programs at Mt. Ida to ensure that they do not overlap and compete unfairly with UMass Boston programs.

Provost McCarthy spoke to the Mt. Ida dispute and concerns around the Business and Analytics program offering raised by UMass Boston's faculty. He commented on the purpose of every campus to serve the entire Commonwealth which UMass Amherst has been doing for nearly twenty years with its offering of business courses and online degrees. The campus has a standing offer to the other campuses to use the Newton facility for programs of their own.

With regard to the Business and Analytics degree, Provost McCarthy reported that Amherst's degree was documented in detail and is different from UMass Boston's degree. The documentation was shared with UMass Boston's leadership and it was believed that the matter had been settled

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to their satisfaction. Amherst would have no problem if UMass Boston was to introduce a similar degree, and is happy to share what it has learned about curriculum and marketing.

Chairman Manning suggested Trustee Paris Jeffries of CASA (Committee on Academic and Student Affairs) consider the matter.

**Standing Committee Reports:**

**Committee on Administration and Finance**

Trustee Karam reported that the Committee on Administration and Finance met on March 27<sup>th</sup> and heard an update on the A&F Roadmap, a presentation on the University's Comprehensive Shared Services Plan, an update on the University's Five-Year Financial Forecast and the Annual Financial Aid Report. The Committee considered and voted on the establishment of the Charles J. Dockendorff Endowed Professorship at the Isenberg School of Management at the Amherst campus, on the approval of Tuition and Fees for the Medical School, and on the approval of Changes to the Approved Capital Projects List. The action items were placed on the Consent Agenda for the Board's approval.

**Consent Agenda**

Chairman Manning then asked for a motion to approve items 1-3 on the Consent Agenda by a single vote. It was moved and seconded.

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

The Committee on Administration and Finance approved items 1-3 on March 27, 2019.

1. **Establishment of the Charles J. Dockendorff Endowed Professorship at the Isenberg School of Management, UMass Amherst, Doc. T19-012**

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the Charles J. Dockendorff Endowed Professorship at the Isenberg School of Management, University of Massachusetts Amherst.

2. **Approval of Tuition and Mandatory Fees for Academic Year 2019-2020 (Academic Year begins May 2019), UMass Medical School Doc. T19-003**

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:

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| <b><u>Tuition &amp; Mandatory Fees</u></b>        | <b><u>FY20</u></b> |
|---|--------------------|
| Medical School (in-state)                         | \$38,346           |
| Medical School (out-of-state)                     | \$64,276           |
| Graduate School of Nursing (in-state)             | \$15,454           |
| Graduate School of Nursing (NE regional)          | \$18,834           |
| Graduate School of Nursing (out-of-state)         | \$20,620           |
| GSN Graduate Entry Program (in-state)             | \$45,244           |
| GSN Graduate Entry Program (NE regional)          | \$51,518           |
| GSN Graduate Entry Program (out-of-state)         | \$57,790           |
| Grad. School of Biomedical Science (in-state)     | \$15,562           |
| Grad. School of Biomedical Science (out-of-state) | \$32,918           |

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

3. **Approval of Changes to the Capital Projects List – Vote 2 (related to the FY2019 – FY2023 Capital Plan), Doc. T18-064, as amended**

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 |                  |                  |               |    |
|--------|---------------------------------|--|-------------------------------------|-----------------|------------------|------------------|---------------|----|
|        |                                 |  |                                     | Local Funding   | External Funding | Borrowed Funding | State Funding | P3 |
| UMA    | Campus Central Core Project     | \$23,000,000                             | \$32,000,000                        | \$18,000,000    | -                | \$9,000,000      | \$5,000,000   | -  |
| UMA    | Office/Lab/Academic Renovations | \$52,500,000                             | \$52,500,000                        | \$6,500,000     | -                | \$46,000,000     | -             | -  |

**Audit Committee**

Trustee Karam reported that the Audit Committee met on March 27<sup>th</sup> and accepted the minutes of the prior Committee meeting, heard a report from Kyle David the Director of Internal Audit on his team’s activity during the fiscal year, a report on regulatory compliance risk, and an update on external audit activity around the University. The Committee also entered into Executive Session.

**Other Business, Action Item #1: Bachelor of Science in Engineering in Industrial Engineering (BSIE), Master of Science in Engineering in Industrial Engineering (MSIE), Ph.D. in Engineering in Industrial Engineering (PhDIE), UMass Lowell, Doc. T19-005**

Chairman Manning asked for a motion to approve the Bachelor of Science in Engineering in Industrial Engineering (BSIE), Master of Science in Engineering in Industrial Engineering (MSIE), Ph.D. in Engineering in Industrial Engineering (PhDIE) at UMass Lowell. It was moved and seconded.

Provost Vayda described the purpose and need for the program.

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Chairman Manning asked for a vote and the motion passed unanimously.

**VOTED:** To approve the Bachelor of Science in Engineering in Industrial Engineering (BSIE), Master of Science in Engineering in Industrial Engineering (MSIE), Ph.D. in Engineering in Industrial Engineering (PhDIE) at the University of Massachusetts Lowell as contained in Doc. T19-005.

**Other Business, Action Item #2: Appointments to Named Professorships, UMass Amherst, Doc. T19-006**

Chairman Manning asked for a motion to approve the Named Professorships at UMass Amherst. It was moved and seconded.

Provosts McCarthy spoke to the appointment.

Chairman Manning asked for a vote and the motion passed unanimously.

**VOTED:** To concur with the President in the appointment of Professor Agha Iqbal Ali to the Karen and Chuck Peters Family Endowed Professorship in the Department of Operations and Information Management at the Isenberg School of Management at the University of Massachusetts Amherst.

**Other Business, Item #3: Advancement Update**

Trustee Burns provided an update on fundraising through the second quarter and system-wide activities that have taken place since the New Year on the West Coast, and a system-wide speaker series program on Climate Change in Boston in February, a series of events in Florida in March. A number of additional system-wide events will take place over the next several months, including alumni events in London and Washington DC, UMass Night at Fenway Park in May, and the UMass Foundation's Spring Golf Classic at Myopia Hunt Club in June.

**Executive Session Announcement**

Chairman Manning then asked for a roll call vote to enter into Executive Session pursuant to Massachusetts General Law, Chapter 75, Section 4, for the purpose of considering Appointments with Tenure, UMass Amherst, Dartmouth, Medical School; Awards of Tenure, UMass Amherst, Dartmouth, Medical School; Honorary Degree, UMass Lowell; to consider the purchase, exchange, lease or value of real property, as permitted under Massachusetts General Law, Chapter 30A, Section 21a(6), since an open meeting may have a detrimental effect on the negotiating position of the University; to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, pursuant to Massachusetts General Law, Chapter 30A, Section 21(2).

It was moved and seconded, and the Secretary called the roll with each Trustee asked to vote yes or no to enter into Executive Session for the purposes listed. Chairman Manning voted for the motion as did Vice Chair Peters; and Trustees Burns, Epstein, Karam, O'Brien, Okwara, Osterhaus-Houle, Paris Jeffries, Peyser, Phimmason, Scheibel, Tariq, Thomas, Tolman, Woolridge and Wu.

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The time was 10:08 a.m.

Zunilka Barrett

Secretary to the Board of Trustees