

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

AUGUST 2, 2019

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – August 2, 2019

VOTED: To approve the following votes listed as 1-6 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-6 on May 29, 2019.

1. **Bachelor of Science in Interior Architecture + Design (IAD), UMass Dartmouth, Doc. T19-023**
To approve the Bachelor of Science in Interior Architecture + Design (IAD) at the University of Massachusetts Dartmouth as contained in Doc. T19-023.
2. **Proposal to transform the current Honors Program to the Honors College, UMass Dartmouth, Doc. T19-028**
To approve the transformation of the Honors Program to the Honors College at the University of Massachusetts Dartmouth.
3. **Renaming of the College of Nursing to the College of Nursing and Health Sciences, UMass Dartmouth, Doc. T19-029**
To approve the transformation of the College of Nursing to the College of Nursing and Health Sciences at the University of Massachusetts Dartmouth, Document T19-029.
4. **Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Doc. T19-024**
To concur with the President in the appointment Professor Janet Fink to the Berthiaume Endowed Professorship in the Isenberg School of Management at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment Professor Léonce Ndikumana as Distinguished Professor in the Department of Economics at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Barbara Osborne as Distinguished Professor in the Department of Veterinary & Animal Sciences at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment Professor Sankaran Thai Thayumanavan as Distinguished Professor in the Department of Chemistry at the University of Massachusetts Amherst.

5. **Appointments with Tenure, UMass Amherst, Boston, Lowell, Doc. T19-025**

To concur with the President in the appointment of Anne Massey as professor with tenure in the Department of Operations and Information Management and to the Thomas O'Brien Endowed Chair, at the Isenberg School of Management at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Nancy Hanrahan as professor with tenure in the Department of Nursing at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Kibibi Mack-Shelton as professor with tenure in the Department of Africana Studies at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Susanna Remold as professor with tenure in the Department of Biological Sciences at the University of Massachusetts Lowell.

6. **Awards of Tenure, UMass Amherst, Boston, Lowell, Medical School, T19-026**

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

AMHERST

Zlatan Aksamija, Electrical & Computer Engineering

Judyie Al-Bilali, Theater

Meghan E. Armstrong-Abrami, Languages, Literature & Cultures

Christopher Baker, Theater

Melissa A. Baker, Hospitality & Tourism Management

Eleni Christofa, Civil & Environmental Engineering

Lorraine S. Cordeiro, Nutrition

Marie Christine D. Crago, Resource Economics

Matthew D. Dobson, Mathematics and Statistics

Sonja I. Drimmer, History of Art and Architecture

Sarah A. Fefer, Student Development and Pupil Personnel Services

Ina Ganguli Prokopovych, Economics

Chrystal A. George Mwangi, Educational Policy, Research and Administration

Seth K. Goldman, Communication

Eric J. Gonzales, Civil & Environmental Engineering

Justin H. Gross, Political Science

Arjun Guha, Computer Sciences

Nestor Guillen, Mathematics and Statistics

Amir Houmansadr, Computer Sciences

David E. Irwin, Electrical & Computer Engineering

Evangelos Kalogerakis, Computer Sciences

Ezekiel W. Kimball, Educational Policy, Research and Administration

Kirsten Leng, Women, Gender, Sexuality Studies

Ezra Markowitz, Environmental Conservation
Anne Massey, Operations & Information Management
Arya Mazumdar, Computer Science
Alexandra Meliou, Computer Science
Elizabeth Nicole Melton, Sport Management
Yasu Morita, Microbiology
Stephen S. Nonnenmann, Mechanical & Industrial Engineering
Alejandro Pérez Carballo, Philosophy
Darrel Ramsey-Musolf, Landscape Architecture and Regional Planning
Jamie R. Rowen, Political Science
Barna Saha, Computer Science
David A. Sela, Food Sciences
Daniel R. Sheldon, Computer Science
John R. Sirard, Kinesiology
Kristina A. Stinson, Environmental Conservation
Alexander Suvorov, Environmental Health Sciences
Torrey E. Trust, Teacher Education and Curriculum Studies
Jauna M. Valdes, Art
Jenny M. Vogel, Art
Emily Yucai Wang, Resource Economics
Jun Yan, Physics
Guodong Zhang, Food Sciences

BOSTON

Tahirah Abdullah, Psychology
Matthew Bell, Engineering
Elizabeth K. Brown, Sociology
Jarrett Byrnes, Biology
Nayelli Castro-Ramírez, Latin American & Iberian Studies
Christian Chun, Applied Linguistics
Amy Cook, Counseling & School Psychology
Heidi Gengenbach, History
Sarah Hamblin, English
Keren Horn, Economics
Richard Hunter, Psychology
Luis Jiménez, Political Science
Sangwan Kim, Accounting and Finance
Patricia Krueger-Henney, Leadership in Education
Jay Junghun Lee, Accounting and Finance
Rui Li, Accounting and Finance
Gillian MacNaughton, Global Inclusion & Social Development
KoEun Park, Accounting and Finance
Dimity Peter, Global Inclusion & Social Development
Lianna Pizzo, Curriculum and Instruction
Jason Rodriguez, Sociology
Kellee Siegfried-Harris, Biology
Cinzia Solari, Sociology

James Soldner, Global Inclusion & Social Development
Elizabeth Sweet, Anthropology
Mirjana Vuletić, Mathematics
Leslie Wang, Sociology
Kevin Wozniak, Sociology
Lin Zhu, Communication

LOWELL

Alireza Amirkhizi, Mechanical Engineering
Michael Ciuchta, Marketing, Entrepreneurship & Innovation
Amit Deokar, Operations & Information Systems
Angelica Duran-Martinez, Political Science
Joyita Dutta, Electrical & Computer Engineering
Wei Guo, Physics & Applied Physics
Silas Laycock, Physics & Applied Physics
John McKenna, Curriculum & Instruction
Wilfred Ngwa, Physics & Applied Physics
Hieu Phan, Finance
Anna Rumshinsky, Computer Science
Tommaso Tempesti, Economics
Jenna Vinson, English
Yi-Ning Wu, Physical Therapy & Kinesiology
Yuan Zhang, Nursing

MEDICAL SCHOOL

Michael Brehm, Program in Molecular Medicine

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #1: **FY2020 University Operating Budget**

DATE: **Board of Trustees – August 2, 2019**

DOC. & VOTE I.D. #: **T19-020**

VOTED: To approve the University’s Fiscal Year 2020 Operating Budget and to authorize the President to approve changes, as needed, based on the final General Appropriations Act for Fiscal Year 2020 and any changes made to it during the fiscal year.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #2: Mandatory Student Charges and Authorization to Approve other Charges for the Academic Year 2019-2020

DATE: Board of Trustees – August 2, 2019

DOC. & VOTE I.D. #: T19-021

- VOTED:** 1. In accordance with Section 1A of Chapter 75 of the General Laws, and Policy T92-031, Appendix E, as amended to authorize the President to set the individual Tuition and Mandatory Fee (Technology Fee and Student Activity Fee) rates for the Amherst, Boston, Dartmouth, and Lowell campuses. The Tuition and Mandatory Fees at each campus is as outlined below for the academic year 2019-20:

<u>Tuition & Mandatory Fees</u>	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
Undergraduate (in-state)	\$16,389	\$14,653	\$14,358	\$15,648
Undergraduate (regional)	\$28,773	\$27,713	\$19,506	\$27,188
Undergraduate (out-of-state)	\$35,710	\$35,115	\$30,103	\$33,574
Graduate (in-state)	\$16,973	\$18,888	\$16,915	\$15,160
Graduate (regional)	\$29,270	\$30,386	\$21,410	\$22,971
Graduate (out-of-state)	\$34,587	\$36,435	\$30,103	\$26,940
Graduate Law School (in-state)			\$29,186	
Graduate Law School (regional)			\$31,112	
Graduate Law School (out-of-state)			\$38,094	

2. And further, in accordance with Section 1A of Chapter 75 of the General Laws and T92-031 Appendix E, to authorize the President to approve final student housing rent and food service charges for academic year 2019-20.

<u>Room and Board</u>	<u>Amherst</u>	<u>Boston*</u>	<u>Dartmouth</u>	<u>Lowell</u>
	\$13,004	\$5,550	\$13,870	\$13,060

*Dining only

3. And further, to authorize the President to approve individual fee rates for other fees and fee/revenue based operations charges as needed during the academic year 2019-20.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #3: Authorization to Allocate the Fiscal Year 2020 State
Appropriation

DATE: Board of Trustees – August 2, 2019

DOC. & VOTE I.D. #: T19-022

VOTED: To direct the President to allocate the amount appropriated for the University of Massachusetts in Line Item 7100-0200 of the General Appropriation Act for Fiscal Year 2020 to the campuses.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #1: **Appointment of Chancellor’s Search Committee
UMass Boston**

DATE: **Board of Trustees – August 2, 2019**

DOC. & VOTE I.D. #: **T19-040**

VOTED: Pursuant to Doc. T73-098, to ratify the appointment by the Chair of the Board of Trustees in the naming of the Search Committee for a Chancellor at the University of Massachusetts Boston:

Chair: R. Norman Peters, Vice Chair, UMass Board of Trustees

Vice Chair: Jean Rhodes, Frank L. Boyden Professor of Psychology and Director, Center for Evidence-Based Mentoring, UMass Boston

Joseph B. Berger, Professor of Education and Dean of the College of Education and Human Development, UMass Boston

Lisa Calise, Senior Vice President for Administration & Finance and Treasurer, UMass

Richard P. Campbell,* former member, UMass Board of Trustees; member, UMass Boston Board of Visitors

Julie Chen, Vice Chancellor for Research and Innovation, UMass Lowell

Linda Dorcena Forry, Vice President for Diversity and Inclusion, Suffolk Construction; former member, Massachusetts House and Senate

Rafael Jaen, Associate Professor; Chair, Department of Performing Arts, UMass Boston

Michael Johnson, Professor and Chair, Department of Public Policy and Public Affairs, McCormack Graduate School, UMass Boston

Robert Lewis Jr., Founder and President, The Base

Joyce Linehan,* Chief of Policy and Planning for Boston Mayor Martin J. Walsh

Arthur Mabbett,* member, UMass Boston Board of Visitors

Jill Macoska, Alton J. Brann Endowed Distinguished Professor in Science & Mathematics & Cancer Biology and Director of the Center for Personalized Cancer Therapy, UMass Boston

Imari K. Paris Jeffries,* member, UMass Board of Trustees, Executive Director, Parenting Journey

Jeffrey Sanchez,* Fellow, Harvard T.H. Chan School of Public Health, former member Massachusetts House, former chair, House Committee on Ways & Means

Dr. C. Eduardo Siqueira, associate professor of Environment and Public Health, School for the Environment, coordinator of Transnational Brazilian Project, Mauricio Gastón Institute of Latino Community Development and Public Policy, UMass Boston

Sarah Tariq, former student member, UMass Board of Trustees

Linda Thompson, Dean and Professor, College of Nursing and Health Sciences, UMass Boston

Steven A. Tolman,* member, UMass Board of Trustees; President, Massachusetts AFL-CIO; former member Massachusetts House and Senate

Kahrim Wade, Manager, Quinn Graphics; 2015 Chancellor's Achievement Award recipient; current UMass Boston student

Samantha Zeno, UMass Boston Student Body President

*UMass Boston graduate