

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

DECEMBER 18, 2019

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – December 5, 2019

ACTION ITEM #c.1: Internal Audit Charter

DATE: Board of Trustees – December 18, 2019

DOC. & VOTE I.D. #: T06-061, as amended

VOTED: To approve the following:

- The Internal Audit Charter

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – December 5, 2019

ACTION ITEM #c.2: University's Annual Financial Statements

DATE: Board of Trustees – December 18, 2019

DOC. & VOTE I.D. #: T19-061

VOTED: To approve the following:

- The University's Annual Financial Statements

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – December 5, 2019

ACTION ITEM #c.3: Audit Report

DATE: Board of Trustees – December 18, 2019

DOC. & VOTE I.D. #: T19-062

VOTED: To approve the following:

- The Report on Major Federal Program Compliance with OMB Uniform Guidance

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – December 18, 2019

VOTED: To approve the following votes listed as 1-8 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-4 on November 20, 2019.

1. **Bachelor of Arts in Digital Media, UMass Lowell, Doc. T19-054**

To approve the Bachelor of Arts in Digital Media at the University of Massachusetts Lowell as contained in Doc. T19-054.

2. **Appointments to Named Professorships including Chairs, UMass Amherst, Boston, Doc. T19-055**

To concur with the President in the appointment of Clinical Assistant Professor Raeann Leblanc as the Seedworks Endowed Clinical Assistant Professor for Social Justice in the College of Nursing at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Nianqiang Wu to the Armstrong/Siadat Endowed Professorship in Materials Science in the Department of Chemical Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Stephen Mrozowski to the title of Distinguished Professor in the Department of Anthropology at the University of Massachusetts Boston.

3. **Appointments with Tenure, UMass Amherst, Boston, Lowell, Doc. T19-059**

To concur with the President in the appointment of Julia Jorati as associate professor with tenure in the Department of Philosophy at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Sanjay Raman as professor with tenure in the Department of Electrical and Computer Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Nianqiang Wu as professor with tenure in the Department of Chemical Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Silvia Dorado-Banacloche as associate professor with tenure in the Department of Management at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Karen H. Johannesson as professor with tenure in the School for the Environment at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Leslie Neal-Boylan as professor with tenure in the Solomont School of Nursing at the University of Massachusetts Lowell.

4. **Awards of Tenure, UMass Medical School, Doc. T19-060**

To concur with the President in the award of tenure to the following individual in the following department:

MEDICAL SCHOOL Rene Maehr, School of Medicine

The Committee on Administration and Finance approved items 5-8 on December 5, 2019.

5. **Establishment of the Robert T. Seeley Visiting Assistant Professorship in Mathematics, UMass Boston, Doc. T19-063**

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws: to establish the Robert T. Seeley Visiting Assistant Professorship in Mathematics at the University of Massachusetts Boston.

6. **Approval of Changes to the Capital Projects List (related to the FY2019–FY2023 Capital Plan), (Vote 1), UMass Medical School, Doc. T18-063, as amended**

Pursuant to Trustee Policy T93-122, as amended, to approve the following project 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 project 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	
UMMS	New Research Building	\$300,000,000	-	-	\$300,000,000	-	-
UMMS	Power Plant Expansion	\$50,000,000	\$25,000,000	\$25,000,000	-	-	-
	TOTAL	\$350,000,000	\$25,000,000	\$25,000,000	\$300,000,000	\$0	\$0

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

Pursuant to Trustee Policy T93-122, as amended, to approve the projects listed below for a **second vote** and add them to the University’s approved capital projects list; the adoption of such vote hereby satisfies the University’s written request that the University of Massachusetts Building Authority engage professionals and otherwise undertake the following projects to the extent permitted by Trustee Policy T93-122, as amended, and Board vote T18-056 and requires a third vote of the board prior to the execution of any development agreement:

