

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**APRIL 3, 2019**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**DATE:** Board of Trustees – April 3, 2019

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

**CONSENT AGENDA VOTES**

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:

<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 (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				P3
				Local Funding	External Funding	Borrowed Funding	State Funding	
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	-	-

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS #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

**DATE:** Board of Trustees – April 3, 2019

**DOC. & VOTE I.D. #:** T19-005

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**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.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS #2:** Appointments to Named Professorships, UMass Amherst

**DATE:** Board of Trustees – April 3, 2019

**DOC. & VOTE I.D. #:** T19-006

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**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.