

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

DECEMBER 10, 2020

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – December 9, 2020

ACTION ITEM #c,1: Internal Audit Charter

DATE: Board of Trustees – December 10, 2020

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

VOTED: To approve the Internal Audit Charter

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – December 9, 2020

ACTION ITEM #c,2: University’s Annual Financial Statements

DATE: Board of Trustees – December 10, 2020

DOC. & VOTE I.D. #: T20-049

VOTED: To approve the University’s Annual Financial Statements

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – December 10, 2020

VOTED: To approve the following votes listed as 1-4 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-3 on November 18, 2020

1. **Bachelor of Arts and Bachelor of Science in Urban Public Health, UMass Boston, Doc. T20-054**

To approve the Bachelor of Arts and Bachelor of Science in Urban Public Health at the University of Massachusetts Boston.

2. **Appointment to Named Professorship, UMass Amherst, Doc. T20-055**

To concur with the President in the appointment of Professor Samuel Hazen to the Dr. Constantine J. Gilgut Professorship in Plant Biology in the Department of Biology at the University of Massachusetts Amherst.

3. **Appointments with Tenure, UMass Amherst, Lowell, Doc. T20-047**

To concur with the President in the appointment of Jennifer Kish-Gephart as associate professor with tenure in the Department of Management at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Wenjun Li as professor with tenure in the Zuckerberg College of Health Sciences at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Timothy Ford as professor with tenure in the Zuckerberg College of Health Sciences at the University of Massachusetts Lowell.

The Committee on Administration and Finance approved item 4 on December 9, 2020

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

Pursuant to Trustee Policy T93-122, as amended to approve the following projects that exceeded the Approved Project cost by more than 10% and to satisfy the University's written request that the UMass Building Authority undertake projects in accordance with Board of Trustees vote T18-064, as amended:

Campus	Project Name	Vote 1	Vote 2	Adjusted Cost	Funding Sources				
					Local Funding	External Funding	Borrowed Funding	State Funding	P3
UMB	Substructure Demolition and Quadrangle Development	155,000,000	114,500,000	137,139,950	36,649,557	-	64,324,958	36,165,435	-
UMB	Renovations to Existing Academic Buildings	75,000,000	42,453,767	44,600,000	124,000	-	2,641,435	41,834,565	-
TOTAL		\$230,000,000	\$156,953,767	\$181,739,950	\$36,773,557	\$0	\$66,966,393	\$78,000,000	\$0

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

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

DATE: **Board of Trustees – December 10, 2020**

DOC. & VOTE I.D. #: **T20-053**

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
Ryan P. Callahan	Trustee
Peter Cruz-Gordillo	Trustee
Dakeyla M. Devaughn-Johnson	Trustee

Robert Epstein	Trustee
Stephen R. Karam	Trustee
Richard M. Kelleher	Trustee
Robert Lewis, Jr.	Trustee
Michael V. O'Brien	Trustee
Noreen C. Okwara	Trustee
Kerri Osterhaus-Houle	Trustee
Imari K. Paris Jeffries	Trustee
Kush Patel	Trustee
R. Norman Peters	Trustee
James A. Peyser	Trustee
Julie N. Ramos Gagliardi	Trustee
Elizabeth D. Scheibel	Trustee
Timothy Scalona	Trustee
Steven A. Tolman	Trustee
Victor Woolridge	Trustee
Charles F. Wu	Trustee