

**UNIVERSITY OF MASSACHUSETTS  
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW•ONLINE**

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

**Monday, July 20, 2020; 10:30 a.m.**

**Remote Meeting**

**Pursuant to the Governor's Order Suspending Certain Provisions of the  
Open Meeting Law, G.L. c.30A, s.20 dated March 12, 2020**

**Trustees Present:** Chairman Manning; Vice Chair Peters; Trustees Burns, Callahan, Cruz-Gordillo, Devaughn-Johnson, Dunlea, Epstein, Karam, Kelleher, Lewis, O'Brien, Okwara, Osterhaus-Houle, Paris Jeffries, Patel, Peyser, Ramos Gagliardi, Scheibel, Tolman, Woolridge and Wu

**Former Trustees:** Maria Furman, Henry Thomas

**University Administration:** President Meehan; General Counsel Leone; Senior Vice Presidents Gamache and Calise; Chancellors Subbaswamy, Newman, Johnson, Moloney and Collins

**Faculty Representatives:** Professor Hoagland, UMass Amherst; Professor Lublin, UMass Boston; Professor O'Rielly, UMass Dartmouth; Professor Koren, UMass Lowell

Chairman Manning convened the meeting at 10:36 a.m. and stated that as a public body, the UMass Board of Trustees could meet remotely under the Governor of Massachusetts' executive order issued on March 12, 2020, which was effective immediately, and will remain in place until it is rescinded or the state of emergency that was declared is terminated.

Under the Emergency Order, All members of the Board may participate by remote virtual means, without affording public access to the physical meeting locations, as long as they engage with adequate and alternative means of access available. any member of the public wishing to address the Board regarding an agenda item or issue related to the agenda, or to make an audio or video recording of the open public session of the Board meeting, was provided notice by the Secretary of the Board through a posting indicating that such written requests needed to be received no later than 24 hours prior to the meeting. Under the law, the Chair has complete discretion in granting or denying the request to speak, and may limit the duration that the public has to address the Board.

John Letchford, the University's Chief Information Officer then provided instructions for the Zoom meeting.

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

Chairman Manning stated that the Board was provided with the draft meeting minutes of the April 15, 2020 open and executive sessions and asked for any corrections. With no corrections, the minutes were approved.

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The Chairman stated that pursuant to Mass General Laws Chapter 30A and under the Office of The MA Attorney General, Open Meeting Law Guide and Educational Materials, General Counsel Leone, under the delegation of the UMass Board of Trustees, has determined that the Executive Session minutes of the last meetings will not be released at this time, and should remain confidential because publication would defeat the lawful purposes of the executive session.

**Chair's Remarks**

Chairman Manning expressed his appreciation for the President and his team, the Chancellors and their teams, and the University's faculty and staff for their perseverance during unprecedented challenges.

He welcomed the new members of the Board. Julie Ramos Gagliardi, an UMass Dartmouth graduate and first Vice President of Corporate Giving and Community Relations at BayCoast Bank. Robert Lewis Jr., who served on the recent UMass Boston Chancellor Search Committee and is the founder and executive director of The BASE which empowers young student-athletes through baseball and other sports. Dakeyla Johnson, the new UMass Dartmouth Student Trustee. Derek Dunlea, the Interim UMass Amherst Student Trustee, who served on the Board during the 2017-2018 academic year. Trustees Kush Patel from UMass Boston, Ryan Callahan from UMass Lowell and Peter Cruz-Gordillo from the Medical School were re-elected.

The Chairman acknowledged former Trustees Furman and Thomas for their leadership and steadfast service on the Board. Trustee Thomas served as an ardent advocate for the University and for students, especially during his tenure as UMass Board Chair. Trustee Furman, a graduate of UMass Dartmouth, served as vice chair and as chair of various committees and was a driving force behind the University efficiency and effectiveness program.

Trustee Thomas remarked about his journey on the Board and the honor to have served as its Chairman for 3 years and to have served with Trustee Furman, who chaired their first Effectiveness and Efficiency Committee meeting. He thanked those who played a pivotal role in supporting his leadership and provided guidance including former Chair Jim Karam, former President Bob Caret, and former Senior Vice President Marcellette Williams. He thanked Governors Baker and Patrick for the opportunity to serve UMass. He expressed his appreciation and admiration for Z. Barrett and C. Kelley in the Board Office. He advised the Board to remain student centric and when undertaking a new project or challenge to always ask "is this in the best interest of our students?" He stated that the Board should always be about the University's mission to serve the Commonwealth and the students.

Trustee Furman remarked about her enriching experience at UMass as a student at the Dartmouth campus and as a Trustee. She is honored for the opportunity to have served on the Board. She thanked those who supported her in her role including Trustee Thomas, former Chair Jim Karam, and Secretary Peyser. She thanked Trustee Woolridge and Kyle David for their help and support with the Audit Committee. She acknowledged the University's leadership and asked them to stay strong. She also acknowledged the Board Office. She acknowledged the new Trustees and advised them to be prepared, to be present, and to be proactive in their role.

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Chairman Manning announced that per the Board Bylaws, the Governance Committee membership for 2020-2021 has been established. He will serve as Chair; Trustee Scheibel as Vice Chair; and Trustees Osterhaus-Houle and Peters will serve as members. The Governance Committee will meet in September and report any committee membership changes to the Board in September.

**Student Trustee Report, UMass Lowell**

Trustee Callahan spoke to students' disappointment around changes to the "college experience" in the wake of the pandemic and the transition to remote learning. He highlighted efforts by the Lowell campus to maintain a sense of campus community and to ensure students remain engaged and active in clubs and organizations. Music majors held weekly livestreams raising just under \$1,000 for the Boston Music Maker Relief Fund and several hundred dollars for Lowell's 3-D Club—the 3-D Printing Club created almost six hundred pieces of personal protective equipment to donate to local hospitals; a field hospital was set up in the Recreation Center to aid in the fight against the pandemic; the Rist Urban Agriculture Greenhouse provided a local non-profit with the means to fight food insecurity; and \$500,000 towards scholarships was invested for summer classes.

Trustee Callahan commented about Lowell's mental health services and counseling centers and its availability to students throughout the pandemic and asked all of the Chancellors to ensure that campus mental health services are fully equipped to effectively handle the needs of students. He also commented about online discussions hosted by UMass Lowell on topics such as white privilege, racial equity, and how to be an ally to marginalized communities since the tragic death of George Floyd. The conversations taking place are beneficial to working towards systematic change and should be taking place across campuses. These issues need to be focused on to ensure students across System feel safe in the community.

On behalf of his fellow students across the UMass system, Trustee Callahan acknowledged the President and his team, the Chancellors, Provosts, and faculty and staff for their efforts to provide a high quality education with efficient cost management.

**President's Report**

President Meehan commented that The Manning Prize for Excellence in Teaching, an award, established in 2016 by the Chairman and his wife Donna, was recently awarded to one faculty member from each UMass campus. He acknowledged former Trustees Henry Thomas and Maria Furman for their work on the Board and welcomed Trustees Ramos Gagliardi, Lewis, Johnson and Dunlea. He thanked Chancellor Johnson for his service at UMass Dartmouth and Katherine Newman for serving as Interim Chancellor at UMass Boston.

He commented on the 18,000 students who completed their UMass degrees; on the growth of UMass' research enterprise; on the announcement of the strategic partnership between UMassOnline and Brandman University to expand online education; and noted comments in a recent opinion by Trustee Woolridge and a statement by Chancellor Johnson.

He commented on the unprecedented financial challenge UMass finds itself in and noted efforts underway to ease the pressure. The University is faced with hard decisions that will continue in

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the weeks and months ahead. He commented on the proposal to freeze tuition rates for most students, including all in-state students, during the upcoming academic year; and commented on the campus plans for the fall being worked on by the Chancellors and their teams. Director of Enterprise Risk Management Christine Packard is working closely with each campus and the Board will be updated as the campus plans continue to evolve.

The Chancellors provided a high-level summary of their fall plans. The Amherst campus plans include all courses not requiring a physical presence on campus to be offered remotely; the semester starting early on August 24<sup>th</sup>; all returning students are expected to follow the Code of Student Conduct and to sign an agreement on responsible behavior; and weekly surveillance testing will be conducted. At UMass Boston, courses will be held remotely with the exception of courses requiring in-person labs or simulation centers; one-third of the dorms (single occupancy) will be used; and faculty are working hard on means to engage students until their return to campus. At UMass Dartmouth and Lowell, there will be a combination of remote (including labs if possible), face-to-face courses, and hybrid instruction offered; and testing protocols will be in place for students and employees. Three thousand students are back on the Lowell campus. The Chancellors noted budget challenges. Chancellor Newman expressed concern for the international students who are stuck abroad. Chancellor Johnson commented on the need to create a new economy for the future.

Chancellor Collins reported that the Medical School is fully functioning; everyone on the campus is tested regularly; and strict protocols are in place for visiting the campus. The Chancellor could not be prouder to have colleagues serving on the frontline of the pandemic.

**Public Participation**

Eve Weinbaum, professor of Labor Studies and Sociology from UMass Amherst spoke on behalf of faculty and staff who will be interacting with students returning to the campus from places such as Florida, Arizona, California and Texas where COVID-19 rates are still skyrocketing and asked the Board to act to ensure that the campuses are safe and healthy. She also asked the Board as the leadership of the UMass system to publicly take the lead and advocate for the campuses to have the resources they need. She referenced a recently published report by Michael Ash and Shouvik Chakraborty, from the UMass Amherst Department of Economics, analyzing state investments during economic downturns.

Annetta Argyres, Labor Extension Director and President of the Professional Staff Union from UMass Boston spoke to the concerns across the UMass system regarding cuts being made on the campuses. She noted that with the transition to online learning it was not the time to eliminate jobs in public higher education. She commented on the use of the University's reserves to stabilize the campuses during a crisis such as the current pandemic and economic collapse. She asked that the Board spend to ensure that all programs can continue to run; to ensure that students get the support they need to succeed; and to spend to keep the campuses clean and safe.

**Standing Committee Reports:**

**Committee on Academic and Student Affairs**

Trustee Paris Jeffries acknowledged the recent passing and leadership of Congressman John Lewis and Reverend C.T. Vivian. He welcomed the new and returning Trustees, and thanked former Trustees Thomas and Furman for their service.

Trustee Paris Jeffries reported that the Committee on Academic and Student Affairs met on May 27<sup>th</sup> and approved the meeting minutes of the April 15<sup>th</sup> CASA open and executive sessions. President Meehan acknowledged the graduates in the midst of the global pandemic, recognized the five campuses, and thanked faculty and staff for their work in transitioning 75,000 students to online learning. He also presented campus highlights noting UMass researchers work in the fight against COVID-19. Interim Senior Vice President Gamache reported on the tenure process and tenure awards on the five campuses.

The Committee considered and voted to approve the Master of Science in Data Analytics and Computational Social Science at UMass Amherst, the Bachelor of Arts in Communication at UMass Dartmouth, Appointments to Named Professorships including Chairs at UMass Amherst and the Medical School, an amendment to the Student Government Constitution at UMass Lowell, and to continue litigation authority in the Student Legal Services Office at UMass Amherst. The five action items were placed on the consent agenda for the Board meeting. The Committee then voted to enter into Executive Session to consider Appointments, Awards, and Transfers of Tenure and voted to include the three action items on the Consent Agenda for Board action.

**Audit Committee**

Trustee Karam reported that the Audit Committee met on June 10<sup>th</sup> and accepted the minutes of the prior Committee meeting. Director of Internal Audit Kyle David briefed the Committee on Internal Audit's reporting line to the Audit Committee, and briefed the Committee on the 2021 Internal Audit Plan. Director of Enterprise Risk Management Christine Packard presented on the ERM (Enterprise Risk Management) program and the efforts that enabled the University to more effectively respond to COVID-19. The External Audit Firm's team, KPMG's Partner Brock Romano and Lead Manager Allison Wang reviewed their firm's Fiscal Year 2020 Audit Plan and required communications, and Account Executive Partner David Gagnon provided insights into how COVID-19 and other environmental factors are impacting the higher education industry.

Trustee Karam recognized former Trustee Furman's dedicated contributions and service to UMass. He then asked the Chairman to entertain a motion to approve the FY2021 Internal Audit Plan, Document T20-017. The Chairman asked for a motion and it was moved by Trustee Scheibel and seconded by Trustee Burns.

The Secretary then called the roll with each Trustee asked to vote yes or no. Chairman Manning voted for the motion as did Vice Chair Peters; and Trustees Burns, Dunlea, Epstein, Karam, Lewis, O'Brien, Okwara, Osterhaus-Houle, Paris Jeffries, Patel, Peyser, Ramos Gagliardi, Scheibel, Tolman, Woolridge and Wu.

**VOTED:** To approve the FY2021 Internal Audit Plan

**Committee on Administration and Finance**

Trustee Karam reported that the Committee on Administration and Finance met earlier to review and approve the University's FY21 Operating Budget and Tuition and Fee charges to which Senior Vice President Calise and her team presented the details that included a balanced FY21 budget totaling \$3.3 billion and is 5% or \$171 million below the FY20 budget, a tuition freeze for in-state undergraduates, and \$30 million in additional costs to manage the pandemic. It also requires \$254 million in spending reductions to preserve a balance. The proper controls have been put in place to help manage the financial reality COVID-19 has created. Further updates on the budget are expected at the Committee's September meeting.

The Committee reviewed and approved the establishment of The Katz Family Chair in Psychiatry and The Remondi Family Chair in Biomedical Research at the UMass Medical School, the Renaming of Kitson Hall to Shah Hall at UMass Lowell, and the Authorization to Allocate the FY21 State Appropriation. Actions items #1, 2 and 5 were placed on the Consent Agenda for the Board meeting.

Trustee Karam then asked the Chairman to entertain a motion to approve the FY2021 University Operating Budget, Document T20-024 and the Mandatory Student Charges and Authorization to approve other Charges for Academic Year 2020-2021 for the Amherst Boston, Dartmouth and Lowell campuses, Document T20-011. The Chairman asked for a motion and it was moved by Trustee Scheibel and seconded by Trustee Tolman.

The Secretary then called the roll with each Trustee asked to vote yes or no. Chairman Manning voted for the motion as did Vice Chair Peters; and Trustees Burns, Dunlea, Epstein, Kelleher, Lewis, Okwara, Osterhaus-Houle, Paris Jeffries, Patel, Peyser, Scheibel, Tolman, Woolridge and Wu.

Trustees Karam, O'Brien and Ramos Gagliardi voted to approve the FY2021 University Operating Budget; they abstained from voting on the Mandatory Student Charges and Authorization to Approve Other Charges for Academic Year 2020-2021.

**VOTED:** To approve the University's Fiscal Year 2021 Operating Budget and to authorize the President to approve changes, as needed, based on the final General Appropriations Act for Fiscal Year 2021 and any changes made to it during the fiscal year.

And,

**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 approve the individual Tuition for the Amherst, Boston, Dartmouth, and Lowell campuses that will include freezing in-state undergraduate tuition at the FY20 rates. Based on the 0% increase to in-state undergraduate tuition, the Tuition and Mandatory Fees at each campus is as outlined below for academic year 2020-21:

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<u>Tuition &amp; Mandatory Fees</u>	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
Undergraduate (in-state)	\$16,439	\$14,697	\$14,408	\$15,698
Undergraduate (regional)	\$29,490	\$25,337	\$19,556	\$27,238
Undergraduate (out-of-state)	\$36,427	\$35,159	\$30,153	\$33,624
Graduate (in-state)	\$16,999	\$18,938	\$16,965	\$15,210
Graduate (regional)	\$29,944	\$32,763	\$21,460	\$23,021
Graduate (out-of-state)	\$35,261	\$36,485	\$30,153	\$26,990
Graduate Law School (in-state)			\$29,236	
Graduate Law School (regional)			\$31,162	
Graduate Law School (out-of-state)			\$38,144	

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 2020-21.

<u>Room and Board</u>	<u>Amherst</u>	<u>Boston*</u>	<u>Dartmouth</u>	<u>Lowell</u>
Room	\$7,462	\$10,024	\$9,482	\$8,820
Board	\$5,867	\$5,717	\$5,233	\$4,560

\*Board 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 2020-21.

**Consent Agenda**

Chairman Manning then asked for a motion to approve items 1-11 on the Consent Agenda by a single vote. It was moved by Trustee Woolridge and seconded by Trustee Wu.

The Secretary then called the roll with each Trustee asked to vote yes or no. Chairman Manning voted for the motion as did Vice Chair Peters; and Trustees Burns, Dunlea, Epstein, Karam, Kelleher, Lewis, O'Brien, Okwara, Osterhaus-Houle, Paris Jeffries, Patel, Peyser, Ramos Gagliardi, Scheibel, Tolman, Woolridge and Wu.

**VOTED:** To approve the following votes listed as 1-11 on the Consent Agenda:

The Committee on Academic and Student Affairs approved items 1-8 on May 27, 2020

1. **Master of Science in Data Analytics and Computational Social Science, UMass Amherst, Doc. T20-010**

To approve the Master of Science in Data Analytics and Computational Social Science at the University of Massachusetts Amherst.

2. **Bachelor of Arts in Communication, UMass Dartmouth, Doc. T20-013**

To approve the Bachelor of Arts in Communication at the University of Massachusetts Dartmouth as contained in Doc. T20-013.

3. **Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Medical School, Doc. T20-018**

To concur with the President in the appointment of Professor Lisa Green as a Distinguished Professor in the Department of Linguistics at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Susan Hankinson as a Distinguished Professor in the Department of Epidemiology and Biostatistics at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Prashant Shenoy as a Distinguished Professor in the College of Information and Computer Sciences at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Sundar Krishnamurty to the Ronnie & Eugene M. Isenberg Distinguished Professorship in Engineering in the Department of Mechanical & Industrial Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Associate Professor Jennifer Reidy to the Joy McCann Professorship for Women in Medicine at the University of Massachusetts Medical School.

And further, To concur with the President in the appointment of Professor Gregory A. Volturoto to the Richard V. Aghababian Chair in Emergency Medicine at the University of Massachusetts Medical School.

And further, To concur with the President in the appointment of Anastasia Khvorova as the inaugural recipient of The Remondi Family Chair in Biomedical Research at the University of Massachusetts Medical School.

4. **Student Government Constitution, UMass Lowell, Doc. T04-007, as amended**

To approve an amendment of the Student Government Constitution at the University of Massachusetts Lowell.

5. **Student Legal Services Office, UMass Amherst, Doc. T93-059, Addendum 2, as amended**

WHEREAS, the authorization for limited litigation authority for the Student Legal Services Office (“SLSO”), granted by the Board of Trustees on December 1, 1993 in Trustee Document T93-059, Addendum 1 and extended on December 6, 1995, November 8, 2000 and December 8, 2010, shall expire on December 15, 2020 unless the Board of Trustees acts affirmatively to continue litigation authority; and

WHEREAS, the Chancellor and Vice Chancellor have reviewed the operations of the office,

NOW, THEREFORE, IT IS HEREBY RESOLVED:



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That the authorization by this Board of the Student Legal Services Office on the Amherst campus to provide representation in litigation on behalf of students in certain situations, which is contained in Trustee Document T93-059, Addendum 2, is hereby extended until December 15, 2022, with the possibility of an extension until December 15, 2023, unless and until this Board affirmatively modifies or terminates said authorization.

During the period of this authorization and extension, it is agreed that a Committee will be formed. This Committee will include but not be limited to members of the UMass Office of General Counsel (“OGC”), members of the UMass Amherst Student Affairs Office, UMass Amherst Students, and members of the “SLSO” and “SLSO Advisory Committee”. The mission and work of this Committee shall be determined by way of a collaborative approach that includes the aforementioned members of the Committee.

**6. Appointments with Tenure, UMass Dartmouth, Medical School, Doc. T20-020**

To concur with the President in the appointment of A. Lawrence Jenkins as professor with tenure in the College of Visual and Performing Arts at the University of Massachusetts Dartmouth.

And further, To concur with the President in the appointment of Vanni Bucci as associate professor with tenure in the Department of Microbiology & Physiological System at the University of Massachusetts Medical School.

**7. Awards of Tenure, UMass Amherst, Boston, Lowell, Medical School, Doc. T20-021**

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

**AMHERST**

Courtney Babbitt, Biology  
Michael Becker, Associate Linguistics  
Scott Blinder, Political Science  
Virginia M. Closs, Classics  
Rosemary A. Cowell, Psychological and Brain Sciences  
Katherine L Dixon-Gordon, Psychological and Brain Sciences  
Elizabeth A. Evans, Health Promotion and Policy  
Haiying Gao, Geosciences  
Chaitra Gopalappa, Mechanical & Industrial Engineering  
Christine I. Ho, History of Art and Architecture  
Vincent Homer, Linguistics  
Jill R. Hoover, Communication Disorders  
Yoon Ju Kang, Accounting  
Matthew J. Katz, Sport Management  
David A. Keiser, Resource Economics  
Jasmine Kerrissey, Sociology  
Alexandra A. Lauterbach, Student Development and Pupil Personnel Services  
Jae-Hwang Lee, Mechanical & Industrial Engineering  
Sandra B, Litchfield, Architecture

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Subhransu Maji, Computer Science  
Robin P. Mandel, Art  
Verena I. Martinez Outschoorn, Physics  
Mazen Naous, English  
Brendan T. O'Connor, Computer Science  
Mark C. Pachucki, Sociology  
Traci Parker, Afro-American Studies  
Sarah L Perry, Chemical Engineering  
Leonid A. Pobezinsky, Veterinary and Animal Sciences  
Douglas R. Rice, Political Science  
Kelly Richardson, Communication Disorders  
Marianna M. Ritchey, Music and Dance  
David Rodriguez Solas, Languages, Literature & Cultures  
Rong Rong, Resource Economics  
Elizabeth A. Sharrow, Political Science  
Alena Vasilyeva, Communication  
Vinh Quoc Ocean Vuong, English  
Matthew J. Westgate, Music and Dance  
Jennifer M. Whitehill, Health Promotion and Policy  
Caroline H. Yang, English  
Kevin A. Young, History  
Rodrigo Zamith, Journalism

**BOSTON**

Sofya Aptekar, Sociology  
Lillian Bertram, English  
Avary Carhill-Poza, Applied Linguistics  
Melissa Collier-Meek, Department of Counseling and School  
Psychology  
Kui Du, Management Science and Information Systems  
Priscilla Gazarian, Nursing  
Ayesha Irani, Asian Studies  
Yun Kim, Economics  
Kristin Murphy, Curriculum and Instruction  
Meredith Reiches, Anthropology  
Daniel Remein, English  
Jason VonEhrenkrook, Classics and Religious Studies  
Doug Woodhams, Biology  
Jurui Zhang, Marketing

**LOWELL**

Pouya Afshar, College of Fine Arts, Humanities & Social Sciences  
Beth Humberd, Manning School of Business  
Hsi-Wu Wong, Francis College of Engineering  
Eun-Ju Lee, Manning School of Business  
Andrew Rogers, Kennedy College of Sciences  
Elizabeth Herbin-Triant, College of Fine Arts, Humanities & Social  
Sciences

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Michael Obal, Manning School of Business  
Daniel Walzer, College of Fine Arts, Humanities & Social Sciences  
Jose Mendoza, College of Fine Arts, Humanities & Social Sciences  
Seung Woo Son, Francis College of Engineering  
Jason Rydberg, College of Fine Arts, Humanities & Social Sciences  
John Mack, Francis College of Engineering  
Tony Gao, Manning School of Business  
Jong Soo Lee, Kennedy College of Sciences  
Kwok Fan Chow, Kennedy College of Sciences  
Miko Wilford, College of Fine Arts, Humanities & Social Sciences  
Murat Inalpolat, Francis College of Engineering  
Ingrid Hess, College of Fine Arts, Humanities & Social Sciences

**MEDICAL SCHOOL** Brian Kelch, Biochemistry & Molecular Pharmacology

8. **Transfers of Tenure, UMass Amherst, Boston, Doc. T20-022**

To concur with the President in the following transfers of tenure at the University of Massachusetts Amherst and Boston:

Associate Professor Kevin Lloyd Young, FROM the Department of Political Science TO the Department of Economics at UMass Amherst

Associate Professor Brenda Bushouse FROM the Department of Political Science TO the School of Public Policy at UMass Amherst

Distinguished Professor Jane Fountain FROM the Department of Political Science TO the School of Public Policy at UMass Amherst

Professor John Hird FROM the Department of Political Science TO the School of Public Policy at UMass Amherst

Professor Alasdair Roberts FROM the Department of Political Science TO the School of Public Policy at UMass Amherst

Assistant Professor Elizabeth A. Sharrow FROM the Department of Political Science TO the School of Public Policy at UMass Amherst

Associate Professor Lakshmi Srinivas FROM the Department of Sociology TO the School for Global Inclusion and Social Development at the UMass Boston

The Committee on Administration and Finance approved items 9-11 on July 20, 2020

9. **Establishment of Endowed Chairs, UMass Medical School, Doc. T20-019**

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws: to establish the Katz Family Chair in Psychiatry at the University of Massachusetts Medical School.

And further,

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws: to establish the Remondi Family Chair in Biomedical Research at the University of Massachusetts Medical School.

**10. Renaming of Kitson Hall to Shah Hall, UMass Lowell, Doc. T20-026**

To rename Kitson Hall at the University of Massachusetts Lowell to Shah Hall in recognition of the generous gift of Bhupen and Ramika Shah and in honor of their outstanding commitment to the campus.

**11. Authorization to Allocate the Fiscal Year 2021 State Appropriation, Doc. T20-025**

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 2021 to the campuses.

**Other Business #1: Department of Defense Exclusion from Personnel Clearance Requirements, Document T20-031**

Chairman Manning then asked for a motion to approve updating the new Trustees on the Department of Defense Exclusion from Personnel Clearance Requirements. It was moved by Trustee Dunlea and seconded by Trustee Woolridge.

The Secretary then called the roll with each Trustee asked to vote yes or no. Chairman Manning voted for the motion as did Trustees Burns, Dunlea, Epstein, Karam, Lewis, O'Brien, Okwara, Osterhaus-Houle, Paris Jeffries, Patel, Peyser, Ramos Gagliardi, Scheibel, Tolman, Woolridge and Wu.

**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

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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 N. Devaughn-Johnson	Trustee
Derek J. Dunlea	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 M. Ramos Gagliardi	Trustee
Elizabeth D. Scheibel	Trustee
Steven A. Tolman	Trustee
Victor Woolridge	Trustee
Charles F. Wu	Trustee

**Executive Session Announcement**

Chairman Manning then asked for a roll call vote to enter into Executive Session 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 and the Chair declares that an open meeting will have a detrimental effect in obtaining qualified proposals. He announced that the meeting would not reconvene in open session.

It was moved by Trustee Karam and seconded by Trustee Ramos Gagliardi. The Secretary then called the roll with each Trustee asked to vote yes or no. Chairman Manning voted for the motion as did Trustees Burns, Dunlea, Epstein, Karam, Lewis, O'Brien, Okwara, Osterhaus-Houle, Paris Jeffries, Patel, Peyser, Ramos Gagliardi, Scheibel, Tolman, Woolridge and Wu.

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Chairman Manning then announced that the Zoom meeting will be closed by the host and instructed those participating in the Executive Session to hang up and join the Zoom meeting for that session with the specific link they received.

The time was 11:55 a.m.

Zunilka Barrett  
Secretary to the Board of Trustees