

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

APRIL 15, 2020

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – April 15, 2020

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

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-3 on April 15, 2020

1. **Appointments to Named Professorships including Endowed Chairs, UMass Lowell, Medical School, Doc. T20-003**

To concur with the President in the appointment of Dr. Michael Millner to the Nancy Donohue Professorship in the Arts at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Professor Douglas Golenbock, M.D. to the Margery and Neal Blacklow Chair in Infectious Diseases and Immunology at the University of Massachusetts Medical School.

And further, To concur with the President in the appointment of Professor Erik J. Sontheimer, Ph.D. to The Pillar Chair in Biomedical Research at the University of Massachusetts Medical School.

2. **Appointments with Tenure, UMass Amherst, Dartmouth, Medical School, Doc. T20-005**

To concur with the President in the appointment of Ivon M. Arroyo as associate professor with tenure in the Department of Teacher Education and Curriculum Studies at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Yu Chen as associate professor with tenure in the Department of Biomedical Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Todd Disotell as professor with tenure in the Department of Anthropology at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Sarah Pallas as associate professor with tenure in the Department of Biology at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Anna Maria Siega-Riz as professor with tenure in the Department of Nutrition at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Elizabeth McCuskey as professor with tenure in the Department of Law at the University of Massachusetts Dartmouth.

And further, To concur with the President in the appointment of M. Diane McKee as professor with tenure in the School of Medicine at the University of Massachusetts Medical School.

3. **Awards of Tenure, UMass Dartmouth, Medical School, Doc. T20-006**

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

DARTMOUTH Patrick Cappillino, Chemistry & Biochemistry
Margaret Drew, Law
Gavin Fay, Fisheries Oceanography
Rebecca Flanagan, Law
Jennifer Fugate, Psychology
Arpita Joardar, Management & Marketing
Shakhnoza Kayumova, STEM Education & Teacher Development
Firas Khatib, Computer & Information Science
Eric Larson, Crime & Justice Studies
Lucas Mann, English & Communication
Joshua Masse, Psychology
Maricris Mayes, Chemistry & Biochemistry
Caterina Miraglia, Medical Laboratory Science
Nicholas Santavicca, English & Communication
Alexis Teagarden, English & Communication
Milana Vasudev, Bioengineering
Gang Wang, Decision & Information Sciences
Donghui Yan, Mathematics

MEDICAL SCHOOL David McManus, School of Medicine
Jennifer Wang, School of Medicine

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #1: Establishment of Endowed Chairs, UMass Medical School

DATE: Board of Trustees – April 15, 2020

DOC. & VOTE I.D. #: T20-014

VOTED: In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws: to establish the Margery and Neal Blacklow Chair in Infectious Diseases and Immunology and to establish the Richard V. Aghababian, MD'74 Chair in Emergency Medicine at the University of Massachusetts Medical School.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #2: Naming of the Randolph W. “Bill” Bromery Fine Arts Center
UMass Amherst

DATE: Board of Trustees – April 15, 2020

DOC. & VOTE I.D. #: T20-012

VOTED: To name the University of Massachusetts Amherst Fine Arts Center
the Randolph W. “Bill” Bromery Fine Arts Center.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #3: **Change to the Capital Projects List (related to the FY2019 – FY2023 Capital Plan) (Vote 2), UMass Amherst**

DATE: **Board of Trustees – April 15, 2020**

DOC. & VOTE I.D. #: **Doc. T18-064, as amended**

VOTED: 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	Vote 1	Vote 2	Funding Sources				
				Local Funding	External Funding	Borrowed Funding	State Funding	P3
UMA	Goessman SPHHS Renovations	\$14,300,000	\$15,100,000	-	-	\$15,100,000	-	-
	TOTAL	\$14,300,000	\$15,100,000	\$0	\$0	\$15,100,000	\$0	\$0

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

**ACTION ITEM #4: Tuition and Mandatory Fees for Academic Year 2020-2021
UMass Medical School**

DATE: Board of Trustees – April 15, 2020

DOC. & VOTE I.D. #: T20-015

VOTED: 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 for academic year 2020-2021:

<u>Tuition & Mandatory Fees</u>	<u>FY21</u>
Medical School - (in-state)	\$38,661
Medical School (out-of-state)	\$64,980
Graduate School of Nursing (in-state)	\$15,665
Graduate School of Nursing (NE regional)	\$19,096
Graduate School of Nursing (out-of-state)	\$20,908
GSN Graduate Entry Program (in-state)	\$45,902
GSN Graduate Entry Program (NE regional)	\$52,270
GSN Graduate Entry Program (out-of-state)	\$58,636
Grad. School of Biomedical Science (in-state)	\$15,780
<u>Grad. School of Biomedical Science(out-of-state)</u>	<u>\$33,396</u>

And further, to authorize the President to approve individual fee rates for other fees and fee/revenue based operations charges for the Medical School.