UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

JULY 20, 2020
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – June 10, 2020

ACTION ITEM #b.1: FY2021 Internal Audit Plan

DATE: Board of Trustees – July 20, 2020

DOC. & VOTE I.D. #: T20-017

VOTED: To approve the FY2021 Internal Audit Plan
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – July 20, 2020

ACTION ITEM #c,1: FY2021 University Operating Budget

DATE: Board of Trustees – July 20, 2020

DOC. & VOTE I.D. #: T20-024

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.
VOTED: To approve the following action:

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:

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

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.

<table>
<thead>
<tr>
<th>Room and Board</th>
<th>Amherst</th>
<th>Boston</th>
<th>Dartmouth</th>
<th>Lowell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Room</td>
<td>$7,462</td>
<td>$10,024</td>
<td>$9,482</td>
<td>$8,820</td>
</tr>
<tr>
<td>Board</td>
<td>$5,867</td>
<td>$5,717</td>
<td>$5,233</td>
<td>$4,560</td>
</tr>
</tbody>
</table>

*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.
DATE: Board of Trustees – July 20, 2020

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

CONSENT AGENDA VOTES

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. **Approval of an amendment to the 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:

   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 Jenkens 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  
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
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 8-11 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.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

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

DATE: Board of Trustees – July 20, 2020

DOC. & VOTE I.D. #: T20-031

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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary L. Burns</td>
<td>Trustee</td>
</tr>
<tr>
<td>Ryan P. Callahan</td>
<td>Trustee</td>
</tr>
<tr>
<td>Peter Cruz-Gordillo</td>
<td>Trustee</td>
</tr>
<tr>
<td>Dakeyla M. Devaughn-Johnson</td>
<td>Trustee</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
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<tr>
<td>Derek J. Dunlea</td>
<td>Trustee</td>
</tr>
<tr>
<td>Robert Epstein</td>
<td>Trustee</td>
</tr>
<tr>
<td>Stephen R. Karam</td>
<td>Trustee</td>
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<tr>
<td>Richard M. Kelleher</td>
<td>Trustee</td>
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<tr>
<td>Robert Lewis, Jr.</td>
<td>Trustee</td>
</tr>
<tr>
<td>Michael V. O’Brien</td>
<td>Trustee</td>
</tr>
<tr>
<td>Noreen C. Okwara</td>
<td>Trustee</td>
</tr>
<tr>
<td>Kerri Osterhaus-Houle</td>
<td>Trustee</td>
</tr>
<tr>
<td>Imari K. Paris Jeffries</td>
<td>Trustee</td>
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<tr>
<td>Kush Patel</td>
<td>Trustee</td>
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<tr>
<td>R. Norman Peters</td>
<td>Trustee</td>
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<td>James A. Peyser</td>
<td>Trustee</td>
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<tr>
<td>Julie N. Ramos Gagliardi</td>
<td>Trustee</td>
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<tr>
<td>Elizabeth D. Scheibel</td>
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<td>Steven A. Tolman</td>
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</tr>
<tr>
<td>Victor Woolridge</td>
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</tr>
<tr>
<td>Charles F. Wu</td>
<td>Trustee</td>
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</table>