

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.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – July 20, 2020

ACTION ITEM #c,2: Mandatory Student Charges and Authorization to Approve other Charges for Academic Year 2020-2021
UMass Amherst, Boston, Dartmouth, Lowell

DATE: Board of Trustees – July 20, 2020

DOC. & VOTE I.D. #: T20-011

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:

<u>Tuition & 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.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

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 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
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 Humbert, 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:

<u>NAME</u>	<u>TITLE</u>
Mary L. Burns	Trustee
Ryan P. Callahan	Trustee
Peter Cruz-Gordillo	Trustee
Dakeyla M. 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 N. Ramos Gagliardi	Trustee
Elizabeth D. Scheibel	Trustee
Steven A. Tolman	Trustee
Victor Woolridge	Trustee
Charles F. Wu	Trustee