

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**SEPTEMBER 22, 2020**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Governance – September 22, 2020

**ACTION ITEM #1:** 2020/2021 Board of Trustees Officers and Committee Leadership

**DATE:** Board of Trustees – September 22, 2020

**DOC. & VOTE I.D. #:** T20-044

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**VOTED:** To confirm and approve the 2020/2021 Officers and Committee Chairs of the University of Massachusetts Board of Trustees as set forth in Doc. T20-044; all persons to serve until the next annual meeting of the Board.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**DOC. T20-044**

**OFFICERS AND COMMITTEE LEADERSHIP  
2020/2021**

Chairman	Robert J. Manning (Serves at the Pleasure of the Governor)
Vice Chair	R. Norman Peters
Chair, Academic and Student Affairs Vice Chair, Academic and Student Affairs	Imari K. Paris Jeffries Elizabeth D. Scheibel
Chair, Administration and Finance Vice Chair, Administration and Finance	Stephen R. Karam Michael V. O'Brien
Chair, Audit Vice Chair, Audit	Richard M. Kelleher Stephen R. Karam
Chair, Advancement Vice Chair, Advancement	Mary L. Burns Robert Epstein
Chair, Compensation Vice Chair, Compensation	Robert J. Manning R. Norman Peters
Chair, Governance Vice Chair, Governance	Robert J. Manning Elizabeth D. Scheibel
Secretary to the Board of Trustees	Zunilka M. Barrett

## UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

**DATE:** Board of Trustees – September 22, 2020

**VOTED:** To approve the following votes listed as 1-7 on the Consent Agenda:

### **CONSENT AGENDA VOTES**

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

1. **Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Boston, Medical School, Doc. T20-034**

To concur with the President in the appointment of Associate Professor Shelly Peyton for the Armstrong Professional Development Professorship in the Department of Chemical Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Monideepa Tarafdar for the Charles J. Dockendorff Endowed Professorship in the Department of Operations and Information Management at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Marcelo Suárez-Orozco for the title of Distinguished Professor in the Department of Leadership in Education at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Professor Carola Suárez-Orozco for the title of Distinguished Professor in the Department of Counseling and School Psychology at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Professor Milagros C. Rosal, MS, PhD as the inaugural recipient of the Imoigele P. Aisiku, MD '97 Chair in Health Equity at the University of Massachusetts Medical School.

And further, To concur with the President in the appointment of Professor Kimberly A. Yonkers, MD as the inaugural recipient of The Katz Family Chair in Psychiatry at the University of Massachusetts Medical School.

2. **Appointments with Tenure, UMass Amherst, Boston, Dartmouth, Medical School, Doc. T20-036**

To concur with the President in the appointment of Soonkyu Chung as Associate 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 Ilia N. Karatsoreos as associate professor with tenure in the Department of Psychological and Brain Sciences at the University of Massachusetts Amherst.
- And further, To concur with the President in the appointment of Orlando C. Richard as 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 Monideepa Tarafdar as professor with tenure in the Department of Operations and Information Management at the University of Massachusetts Amherst.
- And further, To concur with the President in the appointment of Allison M. Vorderstrasse as professor with tenure in the Department of Nursing at the University of Massachusetts Amherst.
- And further, To concur with the President in the appointment of Marcelo Suárez-Orozco as professor with tenure in the Department of Leadership in Education at the University of Massachusetts Boston.
- And further, To concur with the President in the appointment of Carola Suárez-Orozco as professor with tenure in the Department of Counseling and School Psychology at the University of Massachusetts Boston.
- And further, To concur with the President in the appointment of John Williams as professor with tenure in the Charlton College of Business at the University of Massachusetts Dartmouth.
- And further, To concur with the President in the appointment of Maryann Davis as professor with tenure in the School of Medicine at the University of Massachusetts Medical School.

3. **Awards of Tenure, UMass Amherst, Lowell, Medical School, Doc. T20-037**

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

**AMHERST** Daniel E. Holcomb, Electrical and Computer Engineering  
 Lisa M. Troy, Nutrition  
 David E. Moorman, Psychological and Brain Sciences  
 Alexander R. Gerson, Biology

**LOWELL** Dan Berlowitz, Public Health  
 Daniel Arroyo-Rodriguez, World Languages & Cultures  
 Rebecca Richards, English  
 Comfort Enah, Zuckerberg College of Health Sciences  
 Jonghan Kim, Biomedical & Nutritional Sciences

**MEDICAL SCHOOL** David Grunwald, School of Medicine  
 Javier Irazoqui, School of Medicine  
 Chinmay Trivedi, School of Medicine

The Committee on Administration and Finance approved items 4-7 on September 22, 2020

4. **Establishment of the Imoigele P. Aisiku, MD '97 Chair in Health Equity, UMass Medical School, Doc. T20-042**

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws: to establish the Imoigele P. Aisiku, MD '97 Chair in Health Equity at the University of Massachusetts Medical School.

5. **Fiscal Year 2022 State Budget Request Authorization, Doc. T20-039**

To authorize the President to prepare and submit the University's Fiscal Year 2022 State Budget request per the Board's Governance policy (T73-098).

6. **Approval of Changes to the Capital Projects List (related to the FY2019–FY2023 Capital Plan), (Vote 2), UMass Amherst, Lowell and Medical School, Doc. T18-064, as amended**

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	Energy Improvements	\$15,000,000	\$15,000,000	\$700,000	\$1,000,000	\$11,000,000	\$2,300,000	-
UML	Critical Repair - Olsen Strategic Renovations, Repairs and Replacements	\$18,500,000	\$18,500,000	\$12,400,000	-	-	\$6,100,000	-
UMMS	New Education and Research Building	\$300,000,000	\$325,000,000	-	-	\$325,000,000	-	-
UMMS	Power Plant Expansion	\$50,000,000	\$50,000,000	\$25,000,000	\$25,000,000	-	-	-
<b>TOTAL</b>		<b>\$383,500,000</b>	<b>\$408,500,000</b>	<b>\$38,100,000</b>	<b>\$26,000,000</b>	<b>\$336,000,000</b>	<b>\$8,400,000</b>	<b>\$0</b>

7. **Authorization to Issue Refunding Bonds in Support of the University's Capital Plan, Doc. T20-043**

WHEREAS, pursuant to Chapter 773 of the Acts of 1960, as amended ("Building Authority Enabling Act"), the University of Massachusetts Building Authority is a body politic and corporate and a public instrumentality of The Commonwealth of Massachusetts (the "Commonwealth") created to aid and contribute to the performance of the education and other purposes of the University of Massachusetts (the "University") by providing buildings and other structures for the use of the University, its students, staff and their dependents and for lease to or use by an organization or association, in any form, of students or others the activities of which are a part of the activities at the University and subject to regulation by the Board of Trustees of the University (the "Trustees");

WHEREAS, in the judgment of the Trustees it is in the best interest of the University for the Building Authority to restructure bonds when deemed desirable and refund bonds when market conditions are favorable; and

WHEREAS, the Building Authority's enabling act authorizes the Trustees, on behalf of the Commonwealth, to provide a Commonwealth guaranty of not to exceed \$200,000,000 outstanding principal amount of Building Authority Bonds;

NOW, THEREFORE,

1. The issuance of refunding bonds by the Building Authority is hereby approved, in such amount and pursuant to such terms, including but not limited to restructuring the terms of debt service, as shall be approved in writing by either the President and the Senior Vice President for Administration & Finance and Treasurer of the University, acting alone (each, an "Authorized Officer").
2. Each Authorized Officer hereby is authorized to execute and deliver on behalf of the University and the Commonwealth one or more contracts for financial assistance, management and services with respect to the projects refinanced by the Building Authority and the Building Authority refunding bonds issued in connection therewith and authorized herein. Each such contract may include the Commonwealth guaranty of all or a portion of such bonds, as determined by an Authorized Officer and within the limits prescribed by the Building Authority's enabling act.
3. Each Authorized Officer is hereby authorized to take such other action as deemed necessary or desirable to be done or taken to effectuate the matters hereby authorized, as conclusively evidenced by their doing the things or taking the action hereby authorized.