

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

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

Wednesday, April 14, 2021; 10:00 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, Epstein, Karam, Kunda, Lewis, O'Brien, Okwara, Osterhaus-Houle, Paris Jeffries, Patel, Peyser, Ramos Gagliardi, Scalona, Scheibel, Woolridge and Wu

Trustees Absent: Trustees Kelleher and Tolman

University Administration: President Meehan; Senior Vice President Calise; General Counsel Leone; Chancellors Subbaswamy, Suárez-Orozco, Fuller (Interim), Moloney and Collins

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

Documents Used:

- December 10, 2020 (Open & Executive Session)

Chairman Manning convened the meeting at 10:04 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executive order issued on March 12, 2020, which was effective immediately, and will remain in place until it is rescinded or the state of emergency that was declared is terminated.

General Counsel Leone stated that per M.G.L.; CMR, the January 2018 Open Meeting Law Guide and educational materials of the Massachusetts Attorney General; and the UMass Board of Trustees By-Laws, any member of the public may make an audio recording of the open session of the UMass Board meeting if a request is made at least 24 hours or in timely fashion before the start of the meeting, and granted by the Chair, and the Chair or his designee must inform all attendees at the beginning of the meeting of any recordings, including an UMass recording. The Chair has granted requests to record the meeting.

Additionally, per M.G.L.; CMR; the January 2018 Open Meeting Law Guide and educational materials of the Massachusetts Attorney General; and the UMass Board of Trustees By-Laws, any member of the public can request to speak at a Board of Trustees Committee meeting. It is entirely within the discretion of the Chair whether to allow the person to speak. The person needs to make the request at least 24 hours or in timely fashion in advance of the meeting to/through the Trustees Office and the Secretary of the Board of Trustees, and indicate a reason related to an agenda item.

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The Chair selects the amount of time allotted to each speaker, in the interests of the orderly administration of the meeting and time permitting.

Deputy Chief Information Officer Milligan 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 December 10, 2020 open and executive sessions and asked for any corrections. With no corrections, the minutes were approved.

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 welcomed Narcisse Kunda, the new Student Trustee, from UMass Dartmouth to the Board. He thanked everyone for stepping up and leading the University through the pandemic, and commended the students for their perseverance and resiliency.

Chairman Manning announced the meeting's agenda and congratulated the Minutemen Hockey team on its national championship.

Chairman Manning then announced the establishment of the Search Committee for a permanent Chancellor for the Dartmouth campus. He reported that 17 individuals have agreed to serve on the committee. Trustees Gagliardi, Tolman and Kunda, will serve on the committee. Trustee Karam will chair the committee. Chairman Manning stated that an announcement regarding the search will be made later today.

Chairman Manning then asked for a motion to approve the Appointment of the Chancellor Search Committee at UMass Dartmouth, Doc. T21-017. It was moved by Trustee Paris Jeffries 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; Trustees Burns, Epstein, Karam, Lewis, O'Brien, Okwara, Paris Jeffries, Patel, Peyser, Ramos Gagliardi, Scalona, Scheibel and Woolridge. Trustees Osterhaus-Houle and Wu were absent for the vote.

VOTED: Pursuant to Doc. T73-098, to ratify the appointment by the Chair of the Board of Trustees in the naming of the Search Committee for a Chancellor at the University of Massachusetts Dartmouth:

Chair: Steve Karam, President, Karam Financial Group
Michael Bushell, President, St. Anne's Hospital

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Lisa Calise, Senior Vice President for Administration & Finance & Treasurer, UMass President's Office
Ismael E. Carreras, PhD, Chief Data Strategist and Director, UMass President's Office
Julie Chen, PhD, Vice Chancellor for Research and Economic Development, UMass Lowell and system Mass Life Science Center delegate
Nick Christ, President & CEO, BayCoast Bank
Dean Pauline Entin, PhD, Arts & Sciences, UMass Dartmouth
Attorney Pamela Gauvin, Partner, Markey & Gauvin, LLP
Anna Klobucka, PhD, Professor, Portuguese, UMass Dartmouth
Barbara Kroncke, Executive Director, UMass Building Authority
Student Trustee Narcisse Kunda, UMass Dartmouth
Jacquie Moloney, EdD, Chancellor, UMass Lowell
Ziddi Msangi, MFA Associate Professor Art & Design, UMass Dartmouth
Grant O'Rielly, PhD, Associate Professor, Physics, UMass Dartmouth
Doug Roscoe, PhD, Professor, Political Science, UMass Dartmouth
Trustee Julie Ramos Gagliardi, First Vice President, Corporation Giving, BayCoast Bank
Trustee Steve Tolman, President, Massachusetts AFL-CIO
Dean Jean VanderGheynst, PhD, Dean College of Engineering, UMass Dartmouth
Marcellette G. Williams, Past Chancellor, UMass Amherst & Senior Vice President for Academic Affairs, Student Affairs and International Relations, Emerita, UMass President's Office

Chairman Manning restated that an announcement regarding the Search Committee will be made.

Student Trustee Report, UMass Medical School

Trustee Cruz-Gordillo commented on being proud of the Medical School during a year filled with success in the midst of the pandemic in the areas of service and volunteering and spoke to his unique perspective as a student. He highlighted successes at the Medical School including the Medical School being in the 21st spot for NIH funding among 140 medical schools, making it #8 among public medical schools in the U.S., growing from \$15M in NIH funding to approximately \$330M this year, being accredited for another 8 years by the Accreditation Committee, and graduating its largest class of 168 students this year. He also noted the continuous collaborations and partnerships on the campus.

He spoke to his efforts as a Trustee to engage students across the 3 schools on the campus (graduate schools of medicine, nursing, and biomedical sciences) and highlighted the formation of the Student Government Alliance and spoke to its 3 pillars: Diversity, Equity, and Inclusion, Community Engagement and Service, and Campus Peers and Policy. He looks forward to the new student Trustee continuing to bring the same level of impact and engagement to the campus and welcomed input from his fellow student Trustees and the Board.

He thanked Chancellor Collins, Dean Flotte, all of the administration on campus, the President's office, and the Board for their support and mentorship.

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Chairman Manning thanked Trustee Cruz-Gordillo for his report and commented on research coming out of the Medical School such as the RNA interference discovery by Dr. Craig Mello. He referenced the book that he recently read entitled *The Code Breaker* by Walter Issacson, which highlights Dr. Mello. He acknowledged Chancellor Collins and his team's continued leadership to take the Medical School to greater places.

President's Report

President Meehan thanked Trustee Cruz-Gordillo for his report and stated that he epitomizes everything that is great about the University and the Medical School. He welcomed Interim Chancellor Mark Fuller and Student Trustee Narcisse Kunda from UMass Dartmouth to their first Board meeting.

He congratulated Chancellor Subbaswamy and the Amherst campus on their Division 1 Men's Hockey National Championship. He spoke of the team's success and the strong message it sends about the excellence and resilience of the Commonwealth's public research university. Chancellor Subbaswamy then introduced Athletic Director Ryan Bamford and the coach of the 2021 NCAA National Hockey Championship, Hockey Coach Greg Carvel to the Board.

Athletic Director Bamford and Coach Carvel acknowledged Chancellor Subbaswamy's leadership and thanked the Board and President for the support. They spoke to the success of the hockey program and commended the hockey team for their achievements on and off the ice.

Trustee Lewis departed the meeting at 10:34 a.m.

Looking beyond the pandemic, President Meehan announced that the campuses are preparing for the return of students in the fall and are preparing for spring commencements. Like last spring, the University will graduate 18,000 students. He commented on the major bond rating agencies that acknowledged the leadership, affirming the University's bond ratings at pre-pandemic levels.

He spoke to the disruption of higher education and the need to remain focused on preserving the University's financial foundation. He acknowledged the Biden Administration and Congress, with advocacy from the Massachusetts Congressional delegation, for recognizing the importance of higher education, especially public higher education, in the recent relief legislation. Particularly, he thanked Congressman Richard Neal for allowing him to make the case for why UMass needs assistance.

He stated that he and the Chancellors continue to advocate for UMass and publicly expressed his appreciation to Governor Baker, Senate President Spilka and Speaker Mariano, and Ways and Means Committee Chairs Aaron Michlewitz and Rodrigues for taking the time to understand the University's challenges and aspirations. He noted the recommendation before the Board to freeze in-state undergraduate and graduate tuition at the Amherst, Boston, Dartmouth, and Lowell campuses for the second straight year to ease the financial burden on the students and their families due to the impacts of the COVID-19 crisis and commented on the \$14+ million in revenue that the University is foregoing with the tuition freeze.

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He also highlighted the release the University's annual research report, the research summits put together by System Chancellor Katherine Newman and her team, and the work on the campuses to confront racial injustice.

Standing Committee Reports:

Committee on Academic and Student Affairs

Trustee Paris Jeffries reported that the Committee on Academic and Student Affairs met on March 31, 2021 and approved the CASA minutes of the November 18th open and executive sessions. Remarks were provided by President Meehan and there was a discussion item entitled NEXT: Applied Science Research Initiative. The discussion focused on the areas of strength across the UMass system in the fields of applied science, life science, precision health, advanced manufacturing, artificial intelligence/robotics/data science, aerospace/undersea remote sensing and technology, and sustainability.

The Committee considered and voted on the Bachelor of Science in Quantitative Economics at UMass Lowell, the Ph.D. in Earth System Science at UMass Lowell, and Appointments to Named Professorships including Chairs at UMass Amherst and the Medical School. The action items were placed on a Consent Agenda for Board approval. The Committee then voted to enter into Executive Session to consider Appointments with Tenure at UMass Amherst and Dartmouth, Awards of Tenure at UMass Amherst, Dartmouth and the Medical School, and Honorary Degrees at UMass Lowell. The Committee voted and placed the Appointments with Tenure and the Awards of Tenure on a Consent Agenda for Board action. The Honorary Degrees will be considered in Executive Session.

Committee on Administration and Finance

Trustee Karam reported that the Committee on Administration and Finance met last week. Senior Vice President Calise provided an overview of the FY22 State budget request and process and discussed the FY21 Q2 projection. Trustee Karam shared the graph used in Senior Vice President Calise's remarks during the A&F Committee meeting which helps to illustrate that federal funding, while important, is only a partial solution to the University's budget challenges.

The Committee considered and voted to place three action items on the Consent Agenda for Board approval. They included the authorization for the University to enter into a working capital line of credit document, approval of tuition and mandatory charges and authorization to approve other charges for academic year 2021-2022, and changes to the approved Capital Projects List. The Committee was also informed of several informational reports that were provided with the meeting materials: the Legislative Report filed with the Legislature on March 15th, the annual Financial Aid Report, ERM Report, Crime Statistics Report, and E&E Report.

Chairman Manning then asked for a motion to approve the Tuition and Mandatory Charges and Authorization to Approve Other Charges for Academic Year 2021-2022 at UMass Amherst, Boston, Dartmouth, Lowell, and the Medical School. It was moved by Trustee Woolridge and seconded by Trustee Epstein.

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Trustee Scalona spoke to the motion clarifying his vote at last week’s A&F Committee with regard to the tuition increase on out-of-state students at UMass Amherst. He expressed his concerns and stated that he could not support the vote as the representative of 22,000 students.

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; Trustees Burns, Epstein, Okwara, Osterhaus-Houle, Patel, Peyser, Scheibel, Woolridge and Wu. Trustee Scalona, voted against the motion.

Trustees Karam, O’Brien, Paris Jeffries, and Ramos Gagliardi abstained. They each disclosed having a child who attends the University.

VOTED: To take 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 FY21 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 2021-22:

<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)	\$30,027	\$25,337	\$19,556	\$27,238
Undergraduate (out-of-state)	\$36,964	\$35,159	\$30,153	\$33,624
Graduate (in-state)	\$17,011	\$18,938	\$16,965	\$15,210
Graduate (regional)	\$30,452	\$32,763	\$21,460	\$23,021
Graduate (out-of-state)	\$35,769	\$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. 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 2021-2022:

<u>Tuition & Mandatory Fees</u>	<u>FY22</u>
Medical School - (in-state)	\$39,250
Medical School (out-of-state)	\$65,962
Graduate School of Nursing (in-state)	\$15,900
Graduate School of Nursing (NE regional)	\$19,382
Graduate School of Nursing (out-of-state)	\$21,222
GSN Graduate Entry Program (in-state)	\$46,590
GSN Graduate Entry Program (NE regional)	\$53,054
GSN Graduate Entry Program (out-of-state)	\$59,516
Grad. School of Biomedical Science (in-state)	\$16,018
Grad. School of Biomedical Science(out-of-state)	\$33,898

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3. 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 2021-22.

<u>Room and Board</u>	<u>Amherst</u>	<u>Boston*</u>	<u>Dartmouth</u>	<u>Lowell</u>
Room	\$7,611	\$10,525	\$10,397	\$8,500
Board	\$5,984	\$5,830	\$5,428	\$5,070

**Board Only*

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

Audit Committee

Trustee Karam reported that the Audit Committee met on April 1, 2021 and accepted the minutes of the prior Committee meeting, heard reports from KPMG, Kyle David the Director of Internal Audit, and Christine Packard the Director of Enterprise Risk Management.

KPMG presented results from their audit of the Federal Uniform Guidance audit and Mr. David briefed the Committee on his team’s activity during the first half of the fiscal year, reviewed the revisions made to the Audit Committee Charter, and provided a status of external audit activity around the University. Ms. Packard presented ERM (Enterprise Risk Management) program highlights.

Chairman Manning then asked for a motion to approve the Report on Major Federal Program Compliance with OMB Uniform Guidance. It was moved by Trustee Paris Jeffries and seconded by Vice Chair Peters.

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; Trustees Burns, Epstein, Karam, O’Brien, Okwara, Osterhaus-Houle, Paris Jeffries, Patel, Peyser, Ramos Gagliardi, Scalona, Scheibel, Woolridge and Wu.

VOTED: To approve the Report on Major Federal Program Compliance with OMB Uniform Guidance, Document T20-050.

Trustee O’Brien departed the meeting at 11:05 a.m.

Public Participation

Andrew Gorry, a Professional Staff Union member from UMass Amherst; Leslie Marsland, President of the University Staff Association at UMass Amherst; Max Page, Vice President, Massachusetts Teachers Association and a professor of architecture at UMass Amherst; and Razvan Stanescu, Graduate Student & President of the Graduate Employee Organization at UMass Lowell spoke to continued concerns and the impacts of furloughs at the University. Mr. Gorry also read a statement from William Cole, co-chair of the Resident Assistant and Peer Mentor Union

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urging the Board to not fund UMass with increased tuition and fees, but to seek state and federal funding instead.

Consent Agenda

Chairman Manning stated that the Committee on Academic and Student Affairs voted to place items 1-5 on the Consent Agenda on March 31st, and the Committee on Administration and Finance voted to place items 6-7 on April 7th. He then asked for a motion to approve items 1-7 on the Consent Agenda by a single vote. It was moved by Trustee Patel 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 Vice Chair Peters; Trustees Burns, Epstein, Karam, Okwara, Osterhaus-Houle, Paris Jeffries, Patel, Peyser, Ramos Gagliardi, Scalona, Scheibel, Woolridge and Wu.

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

The Committee on Academic and Student Affairs approved items 1-5 on March 31, 2021

1. **Bachelor of Science in Quantitative Economics, UMass Lowell, Doc. T21-009**
To approve the Bachelor of Science in Quantitative Economics at the University of Massachusetts Lowell
2. **Ph.D. in Earth System Science, UMass Lowell, Doc. T21-010**
To approve the Ph.D. in Earth System Science at the University of Massachusetts Lowell.
3. **Appointments to Named Professorship and Endowed Chair, UMass Amherst, Medical School, Doc. T21-011**
To concur with the President in the appointment of Anna Nagurney to the Eugene M. Isenberg Chair in Integrative Studies from the John F. Smith Memorial Professorship in Operations Management at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor David McManus for the Richard M. Haidack Professorship of Medicine at the University of Massachusetts Medical School.

And further, To concur with the President in the appointment of Professor Brian C. Lewis as the George F. Booth Chair of the Basic Sciences at the University of Massachusetts Medical School.
4. **Appointments with Tenure, UMass Amherst, Dartmouth, Doc. T21-012**
To concur with the President in the appointment of Juan-Camilo Cardenas as Professor with tenure in the Department of Economics at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Kathryn Pitkin Derose as Professor with tenure in the Department of Health Promotion and Policy

at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Jayati Ghosh as Professor with tenure in the Department of Economics at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Thaddeus Miller as Associate Professor with tenure in the School of Public Policy and Administration at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Dorothy Dunn as Associate Professor with tenure in the Department of Community Nursing at the University of Massachusetts Dartmouth.

5. **Awards of Tenure, UMass Amherst, Dartmouth, Medical School, Doc. T21-013**

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

AMHERST Alexander Theodoridis, Political Science
Ethan Zuckerman, Public Policy and Administration

DARTMOUTH Wencheng Joseph Chang, Management & Marketing
Marta del Pozo, Foreign Literature & Languages
Katherine DeLuca, English & Communication
Margarita Huayhua, Sociology & Anthropology
Jay Zysk, English & Communication

MEDICAL SCHOOL Miguel Sena Esteves, School of Medicine
Hemant Khanna, School of Medicine
Claudio Punzo, School of Medicine
Elizabeth Shank School of Medicine

The Committee on Administration and Finance approved items 6-7 on April 7, 2021

6. **Approval to Authorize the University to enter into a Working Capital Line of Credit, Doc. T21-015**

Pursuant to Section 7 of Chapter 201 of the Acts of 2020, which amended Section 2 of Chapter 75 of the General Laws authorizing the University of Massachusetts (the "University") to enter into a working capital line of credit, the Board hereby authorizes the Senior Vice President for Administration and Finance and University Treasurer, subject to written approval from the Secretary of A&F, to initiate a line of credit to be applied to working capital expenses in furtherance of the purposes of the University or to refinance such borrowing, and such borrowing may include without limitation the ability to pledge or assign or create security interests in funds or revenues of the University to pay or secure such working capital borrowings; provided that, the Senior Vice President for Administration and Finance and University Treasurer, acting singly, is hereby authorized to do all acts and things and to

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execute and deliver any and all documents, certificates and other instruments necessary or desirable in connection with the University’s entering into such working capital line of credit.

7. Approval of Changes to the Capital Projects List (related to the FY2019–FY2023 Capital Plan), UMass Dartmouth, Doc. T18-064, as amended

Pursuant to Trustee Policy T93-122, as amended, to approve the demolition of dormitories at UMass Dartmouth. Said approval shall satisfy Board policy requirements for both a first and second vote and no further votes are needed to proceed with the demolition project. The adoption of this vote hereby satisfies the University’s written request that the University of Massachusetts Building Authority (the “Authority”) undertake the following project to the extent permitted by Trustee Policy T93-122, as amended, and Board vote T18-064. The Authority is hereby authorized to study the feasibility of renovating two of the four dormitories and to provide the A&F Committee of the Board with a cost benefit analysis which will include, but not be limited to an assessment of space needs campus operations, by May 17, 2021. Provided further, that no work, beyond that related to the demolition of the dormitories, shall commence without a second vote of the A&F Committee of the Board.

Campus	Project Name	Preliminary Campus Estimate	Funding Sources				P3
			Local Funding	External Funding	Borrowed Funding	State Funding	
UMD	Traditional First Year Residence Hall Demolition	\$18,000,000	\$18,000,000	-	-	-	-

Other Business #1: Department of Defense Exclusion from Personnel Clearance Requirements, Document T21-016

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 Burns and seconded by Vice Chair Peters.

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; Trustees Burns, Epstein, Karam, Okwara, Osterhaus-Houle, Paris Jeffries, Patel, Peyser, Ramos Gagliardi, Scalona, Scheibel, 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

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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
Robert Epstein	Trustee
Stephen R. Karam	Trustee
Richard M. Kelleher	Trustee
Narcisse M. Kunda	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
Timothy Scalona	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 pursuant to Massachusetts General Law, Chapter 75, Section 4, to consider Honorary Degrees at UMass Lowell and 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.

It was moved by Trustee Paris Jeffries 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

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as did Vice Chair Peters; Trustees Burns, Epstein, Karam, Okwara, Osterhaus-Houle, Paris Jeffries, Patel, Peyser, Ramos Gagliardi, Scalone, Scheibel, Woolridge and Wu.

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

The time was 11:19 a.m.

Zunilka Barrett

Secretary to the Board of Trustees