

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

JUNE 10, 2021

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 9, 2021

ACTION ITEM #b,1: FY2022 University Operating Budget

DATE: Board of Trustees – June 10, 2021

DOC. & VOTE I.D. #: T21-018

VOTED: To approve the University’s Fiscal Year 2022 Operating Budget and to authorize the President to approve changes, as needed, based on the final General Appropriations Act for Fiscal Year 2022 and any changes made to it during the fiscal year.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 9, 2021

ACTION ITEM #b,2: Authorization to Allocate Fiscal Year 2022 State
Appropriation

DATE: Board of Trustees – June 10, 2021

DOC. & VOTE I.D. #: T21-020

VOTED: 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 2022 to the campuses.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – June 9, 2021

ACTION ITEM #c,1: FY2022 Internal Audit Plan

DATE: Board of Trustees – June 10, 2021

DOC. & VOTE I.D. #: T21-029

VOTED: To approve the FY2022 Internal Audit Plan.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – June 9, 2021

ACTION ITEM #c,2: Audit and Risk Committee Charter

DATE: Board of Trustees – June 10, 2021

DOC. & VOTE I.D. #: T03-030, as amended

VOTED: To approve the changes to the Audit Committee Charter.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – June 10, 2021

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 1-5 on May 26, 2021

1. **Bachelor of Science in Engineering Physics, UMass Lowell, Doc. T21-024**
To approve the Bachelor of Science in Engineering Physics at the University of Massachusetts Lowell.
2. **Bachelor of Arts in Public Policy, UMass Amherst, Doc. T21-025**
To approve the Bachelor of Arts in Public Policy at the University of Massachusetts Amherst.
3. **Appointments to Named Professorships, UMass Amherst, Doc. T21-026**
To concur with the President in the appointment of Professor Marla Miller as a Distinguished Professor at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Sonia Alvarez as a Distinguished Professor at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Daniela Calzetti as a Distinguished Professor at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Elizabeth Krause as the Terrence Murray Commonwealth Honors College Professorship at the University of Massachusetts Amherst.
4. **Appointments with Tenure, UMass Amherst, Doc. T21-027**
To concur with the President in the appointment of Karl R. Rethemeyer as Professor with tenure in the Department of Public Policy and Administration at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Bruce Tyler Associate Professor with tenure in the Department of Sport Management at the University of Massachusetts Amherst.

5. **Awards of Tenure, UMass Amherst, Boston, Lowell, Doc. T21-028**

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

AMHERST

Felicity Aulino, Anthropology
Jeremiah Wayne Bentley, Accounting
Nathan W. Chan, Resource Economics
Adam Dahl, Political Science
Elizabeth B Delia, Sport Management
Justin C. Domke, Computer Science
Kimberley Heard Geissler, Health Promotion and Policy
Colin J. Gleason, Civil & Environ Engineering
Keisha L. Green, Teacher Education and Curriculum Studies
Jamie-Rose Guarrine, Music and Dance
Emily D. Heaphy, Management
Sophie P. Horowitz, Philosophy
Jonathan Ferris Hulting-Cohen, Music and Dance
Sara E. Jackson, Languages, Literature & Cultures
Jungwoo Lee, Chemical Engineering
Yao Li, Mathematics and Statistics
Joshua P. Michal, Music and Dance
Mark S. Miller, Kinesiology
Scott L. Monroe, Educational Policy, Research and Administration
Joonkoo Park, Psychological and Brain Sciences
Kalpana Poudel Tandukar, College of Nursing
Margaret M. Stratton, Biochemistry/Molecular Biology
Romain Vasseur, Physics
Garrett Washington, History
Mariana Z. Ivanova, Languages, Literature & Cultures

BOSTON

Lauren Bowen, English
Joseph Brown, Political Science
Changmeng Cai, Biology
Dolly Daftary, School for Global Inclusion & Social Development
Daniel Dowling, Chemistry
Lindsay Fallon, Counseling & School Psychology
Joel Fish, Mathematics
Sommer Forrester, Performing Arts
Valerie Karr, School for Global Inclusion & Social Development
Xiaohui Liang, Computer Science
Katharina Loew, Modern Languages, Literatures, and Cultures
Brandon Miller, Communication
Sindiso Mnisi Weeks, School for Global Inclusion & Social Development
Sun-Young Park, Communication
Jeffrey Pugh, Conflict Resolution, Human Security, & Global Governance
Karen Ross, Conflict Resolution, Human Security, & Global Governance

Alan Wiig, School for the Environment

LOWELL

Amy Peterson, Plastics Engineering
 Kazemi Donna, Solomont School of Nursing
 Jack Schneider, Curriculum and Instruction
 Misha Rabinovich, Art and Design
 Elissa Johnson-Green, Music Department
 Nicholas Evans, Philosophy
 Neil Shortland, School of Criminology and Justice Studies
 Brendan Epstein, Economics
 John Cluverius, Political Science
 Cheryl Llewellyn, Sociology
 Sheree Pagsuyoin, Civil and Environmental Engineering
 Zhu Mao, Mechanical Engineering
 Scott Stapleton, Mechanical Engineering
 Jennifer Fish, Biological Sciences
 Min Hyung Cho, Mathematical Sciences
 Hung Phan, Mathematical Sciences
 Huiqi Gan, Accounting
 Erica Steckler, Management
 Peter Tashman, Management
 Yi-Cheon Yim, Marketing Entrepreneurship & Innovation
 Kelsey Mangano, Biomedical & Nutritional Sciences
 Herpreet Thind, Public Health
 Brenna Morse, Solomont School of Nursing

The Committee on Administration and Finance approved items 6-7 on June 9, 2021

6. **Approval of Changes to the Capital Projects List (related to the FY2019–FY2023 Capital Plan), (Cost Change), UMass Amherst, Doc. T18-064, as amended**

Pursuant to Trustee Policy T93-122, as amended to approve the following projects that exceeded the Approved Project cost by more than 10% and to satisfy the University’s written request that the UMass Building Authority undertake projects in accordance with Board of Trustees vote T18-064, as amended:

Campus	Project Name	Vote 1	Vote 2	Adjusted Cost	Funding Sources				P3
					Local Funding	External Funding	Borrowed Funding	State Funding	
UMA	Fine Arts Center Renovations	9,000,000	11,000,000	12,573,376	1,836,048	-	9,500,000	1,237,328	-
TOTAL		\$9,000,000	\$11,000,000	\$12,573,376	\$1,836,048	\$0	\$9,500,000	\$1,237,328	\$0

7. **Approval of Mandatory Student Charges – Changes to Student Activity Fees, UMass Amherst, Boston, Doc. T21-019**

1. In accordance with Section IA of Chapter 75 of the General Laws, and Policy T92-031, Appendix E, as amended to authorize the President to approve changes to the Student Activity fee at UMass Boston and the Graduate Student Senate fee at UMass Amherst as outlined below for academic year 2021-22:

Campus	Fee	FY21	FY22	\$ Change	% Change
UMA	Graduate Student Senate Fee	\$148.00	\$151.70	\$3.70	2.5%
UMB	Student Activity Fee	\$110	\$130	\$20	18.2%