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.
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
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:

<table>
<thead>
<tr>
<th>Campus</th>
<th>Project Name</th>
<th>Vote 1</th>
<th>Vote 2</th>
<th>Adjusted Cost</th>
<th>Local Funding</th>
<th>External Funding</th>
<th>Borrowed Funding</th>
<th>State Funding</th>
<th>P3</th>
</tr>
</thead>
<tbody>
<tr>
<td>UMA</td>
<td>Fine Arts Center Renovations</td>
<td>9,000,000</td>
<td>11,000,000</td>
<td>12,573,376</td>
<td>1,836,048</td>
<td>-</td>
<td>9,500,000</td>
<td>1,237,328</td>
<td>-</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>9,000,000</strong></td>
<td><strong>11,000,000</strong></td>
<td><strong>12,573,376</strong></td>
<td><strong>1,836,048</strong></td>
<td><strong>-</strong></td>
<td><strong>9,500,000</strong></td>
<td><strong>1,237,328</strong></td>
<td><strong>-</strong></td>
</tr>
</tbody>
</table>

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:
<table>
<thead>
<tr>
<th>Campus</th>
<th>Fee</th>
<th>FY21</th>
<th>FY22</th>
<th>$ Change</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>UMA</td>
<td>Graduate Student Senate Fee</td>
<td>$148.00</td>
<td>$151.70</td>
<td>$3.70</td>
<td>2.5%</td>
</tr>
<tr>
<td>UMB</td>
<td>Student Activity Fee</td>
<td>$110</td>
<td>$130</td>
<td>$20</td>
<td>18.2%</td>
</tr>
</tbody>
</table>