

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

JUNE 9, 2023

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit and Risk Committee – May 31, 2023

ACTION ITEM #c,1: Fiscal Year 2024 Internal Audit Plan

DATE: Board of Trustees – June 9, 2023

DOC. & VOTE I.D. #: T23-028

VOTED: To approve the Fiscal Year 2024 Internal Audit Plan.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – June 9, 2023

VOTED: To approve the following votes listed as 1-10 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-5 on May 30, 2023.

1. Appointments to Named Professorships and Endowed Chairs, UMass Amherst, Chan Medical School, Doc. T23-032

To concur with the President in the appointment of Professor Mary Andrianopoulos for the title of Terrence Murray Commonwealth College Honors Professorship for the term of two years at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Colin Gleason for the title of Armstrong Professional Development Professorship for a term of three years at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Jane Kent for the title of Distinguished Professor in the Department of Kinesiology at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Michael Knodler for the title of William W. Boyer Professorship for a term of five years at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Matthew Lackner for the title of Chair in Renewable Energy in the Department of Mechanical and Industrial Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Young Min Moon for the title of Distinguished Professor in the Department of Art at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Orlando Richard for the title of Earl Stafford Endowed Professorship for a term of five years at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Muzaffer Uysal for the title of Carney Family Endowed Professorship for a term of five years at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Baoshan Xing for the title of Distinguished Professor in the Stockbridge School of Agriculture at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Michael A. Brehm for the title of Harvey A. Shultz Chair in Diabetes at the University of Massachusetts Chan Medical School.

2. Amendment to the Student Government Association (SGA) Constitution, UMass Dartmouth, Doc. T23-036

To approve the amendments to the Student Government Association Constitution at the University of Massachusetts Dartmouth.

3. Appointments with Tenure, UMass Amherst, Boston, Dartmouth, Chan Medical School, Doc. T23-029

To concur with the President in the appointment of Professor Javier Reyes in the Department of Finance at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Abdullah Eroglu in the Department of Engineering at the University of Massachusetts Boston.

To concur with the President in the appointment of Professor Ann Kim in the Department of Art & Design at the University of Massachusetts Dartmouth.

To concur with the President in the appointment of Associate Professor Jennifer Mammen in the Department of Adult Nursing at the University of Massachusetts Dartmouth.

To concur with the President in the appointment of Professor Evan Zoldan at the University of Massachusetts Dartmouth Law School.

To concur with the President in the appointment of Professor Stefania Gallucci at the University of Massachusetts Chan Medical School.

4. Awards of Tenure, UMass Amherst, Boston, Lowell, Chan Medical School, Doc. T23-030

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

Amherst Laura B. Attanasio, Health Promotion and Policy
Seyram Ama Misonu Avle, Communication
Cameron Awkward-Rich, Women, Gender, Sexuality Studies
Jeanne Brunner, Teacher Education & Curriculum Studies
Justin Coles, Student Development and Pupil Personnel Services
Adam S. Grabell, Psychological and Brain Sciences
Owen G. Gwilliam, Mathematics and Statistics
Scott A. Hertel, Physics
Mohit Nagaraja Iyyer, Computer Science

Juan M. Jimenez, Mech & Industrial Engineering
Anya K. Klepikov, Theater
Ashish A. Kulkarni, Chemical Engineering
Youngbin Kwak, Psychological and Brain Sciences
Tongping Liu, Electrical & Computer Engineering
Martin A. Medina-Elizalde, Geosciences
Sancha D. Medwinter, Sociology
Alejandro Henry Morales Borrero, Mathematics and Statistics
Mandy Marie Muller, Microbiology
Robert P. Musgrave, Political Science
Mariana Pereira, Psychological and Brain Sciences
Kimberlee Anne Perez, Communication
Shannon C. Roberts, Mech & Industrial Engineering
Tigran A. Sedrakyan, Physics
Leili Shahriyari, Mathematics and Statistics
Yubing Sun, Mech & Industrial Engineering
Jeremi Marek Szaniawski, Languages, Literature & Cultures
Nicole A. VanKim, Biostatistics and Epidemiology
Elena M. Vazey, Biology
Isabella M. Weber, Economics
Katherine E. Whitaker, Astronomy
Christopher W. White, Music and Dance
Jun Yao, Elect & Computer Engineering

Boston Mona Abo-Zena, Curriculum & Instruction
Souha Ballout, Nursing
Lorenzo Buonanno, Art
Randy Corpuz, Psychology
Susana Domingo Amestoy, Latin Amer. & Iberian Studies
Rachel Drew, Exercise and Health Sciences
Lorena Estrada-Martinez, UPCD
Abiola Farinde-Wu, Leadership in Education
Dania Francis, Economics
Lisa Heelan-Fancher, Nursing
Shan Jiang, MSIS
Michelle Jurkovich, Political Science
Georgia Mavrommati, SFE
Timothy Oleksiak, English
Niya Sa, Chemistry
Kimberly Urbanski, Applied Linguistics
Kerrie Wilkens-Yel, Counseling & School Psychology
Lingling Zhang, Nursing

Lowell Nishant Agarwal, Kennedy College of Sciences
Frederic Chain, Kennedy College of Sciences
Karoline Evans, Manning School of Business

Walfre Franco, Francis College of Engineering
 Claire Lee, College of Fine Arts, Humanities and Social Sciences
 Christopher Linebarger, College of Fine Arts, Humanities and Social Sciences
 Ryan Shields, College of Fine Arts, Humanities and Social Sciences
 Aaron Smith-Walter, College of Fine Arts, Humanities and Social Sciences
 Yan Wang, College of Fine Arts, Humanities and Social Sciences
 Chi Zhang, Manning School of Business

Worcester Gilles Martin, T.H. Chan School of Medicine

5. Transfer Tenure, UMass Amherst, Doc. T23-031

To concur with the President in the transfer of tenure to the following individual in the following department:

Amherst Professor Kathryn McDermott from the Department of Educational Policy, Research, & Administration to the School of Public Policy.

The Committee on Administration and Finance approved items 6-10 on May 31, 2023.

6. Establishment of Endowed Professorships and Chairs UMass Amherst, Chan Medical School, Doc. T23-033

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the following:

Establishment of the Robert W. Lentilhon Endowed Professorship at the University of Massachusetts Amherst, Isenberg School of Management.

And further,

Establishment of the Harvey A. Shultz Chair in Diabetes at the University of Massachusetts Chan Medical School.

7. Approval of Changes to the Capital Projects List (related to the FY2022–FY2026 Capital Plan), (Traditional Project Vote 2), UMass Dartmouth (Central Campus Building Entrance Upgrades), Doc. T21-048, as amended

Pursuant to Trustee Policy T93-122, as amended, to authorize the following projects under the **second vote**; the adoption of such vote hereby satisfies the University’s written request that 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 T21-048:

Campus	Project Name	Vote 1	Vote 2	Funding Sources				P3
				Local Funding	External Funding	Borrowed Funding	State Funding	
Dartmouth	Central Campus Building Entrance Upgrades	\$4,367,784	\$4,367,784	-	-	1,921,825	2,445,959	-

8. Approval of Mandatory Student Charges – Changes to Student Activity Fee, UMass Amherst, Doc. T23-034

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 changes to the Graduate Student Senate fee at UMass Amherst as outlined below for academic year 2023-24:

	FY2022 Actual	FY2023 Actual	FY2024 Proposed	\$ Change FY23-FY24	% Change FY23-FY24
Graduate Student Senate Fee	\$151.70	\$155.50	\$160.00	\$5	2.9%

9. FY2024 University Operating Budget, Doc. T23-023

To approve the University’s Fiscal Year 2024 Operating Budget and to authorize the President to approve changes, as needed, based on the final General Appropriations Act for Fiscal Year 2024 and any changes made to it during the fiscal year.

10. Authorization to Allocate the Fiscal Year 2024 State Appropriation, Doc. T23-024

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 2024 to the campuses.