

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

APRIL 9, 2025

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – April 9, 2025

VOTED: To approve the following votes listed as 1-8 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-3 on April 1, 2025.

1. Appointment to Endowed Chair, UMass Amherst, Doc. T25-009

To concur with the President in the appointment of Professor Elsbeth Neil to the Rudd Family Endowed Chair in Psychology at the University of Massachusetts Amherst.

2. Appointments with Tenure, UMass Amherst, Doc. T25-011

To concur with the President in the appointment of Professor Maria del Guadalupe Davidson in the Department of Women, Gender, and Sexuality Studies the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Katrin Erk in the Department of Linguistics at the University of Massachusetts Amherst.

To concur with the President in the appointment of Associate Professor Melinda Gonzalez-Bracken in the Department of Psychological and Brain Sciences at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Gregory Kelly in the Department of Teacher Education and Curriculum Studies at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Elsbeth Neil in the Department of Psychological and Brain Sciences at the University of Massachusetts Amherst.

3. Awards of Tenure, UMass Dartmouth, Chan Medical School, DocT25-012

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

Dartmouth Aneesa Baboolal, Crime and Justice Studies
Sarah Caudill, Physics
Wei-Shun Chang, Chemistry & Biochemistry
Yuchou Chang, Computer & Information Science
Faisal Chaudry, Law
Anoosha Izadi, Management & Marketing
Genevieve Kozak, Biology
Gokhan Kul, Computer & Information Science
Raina Lamade, Psychology

Hangjian Ling, Mechanical Engineering
 Vanessa Lovelace, Crime and Justice Studies
 Toniqua Mikell, Crime and Justice Studies
 Anna Schierberl Scherr, Psychology
 Banafsheh Seyed-Aghazadeh, Mechanical Engineering
 Caiwei Shen, Mechanical Engineering

Chan Medical School Johanna Seddon, Ophthalmology & Visual Science
 Amir Mitchell, Systems Biology
 Yang Xiang, Neurobiology

The Committee on Administration and Finance approved items 4-8 on April 2, 2025.

4. Tuition and Mandatory Charges and Authorization to Approve Other Charges for Academic Year 2025-2026, Doc. T25-002

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 and Mandatory Fee rates for the Amherst, Boston, Dartmouth, and Lowell campuses; provided that the Mandatory Student Activities Fees are pending student body approval and are subject to change. The Tuition and Mandatory Fees at each campus are as outlined below for academic year 2025-2026:

<u>Tuition & Mandatory Fees</u>	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
Undergraduate (in-state)	\$18,487	\$16,558	\$16,233	\$17,665
Undergraduate (regional)	\$34,822	\$28,417	\$21,970	\$30,008
Undergraduate (out-of-state)	\$41,759	\$39,365	\$33,782	\$37,460
Graduate (in-state)*	\$18,822	\$16,114	\$17,534	\$17,036
Graduate (regional)*	\$34,777	\$27,671	\$22,963	\$25,280
Graduate (out-of-state)*	\$40,094	\$30,637	\$30,987	\$29,248
Graduate Law School (in-state)			\$32,581	
Graduate Law School (regional)			\$34,735	
Graduate Law School (out-of-state)			\$42,380	

*Amherst graduate rate based on 12 credits; Boston, Dartmouth, and Lowell graduate rate based on 9 credits.

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 UMass Chan Medical School's graduate-only programs for academic year 2025-2026:

<u>Tuition & Mandatory Fees</u>	<u>FY26</u>
T.H. Chan School of Medicine (in-state)	\$44,911
T.H. Chan School of Medicine (out-of-state)	\$75,337
Tan Chingfen Graduate School of Nursing (in-state)	\$18,253
Tan Chingfen Graduate School of Nursing (NE regional)	\$22,223
Tan Chingfen Graduate School of Nursing (out-of-state)	\$24,317

Tan Chingfen Graduate School of Nursing Graduate Entry Program (in-state)	\$53,213
Tan Chingfen Graduate School of Nursing Graduate Entry Program (NE regional)	\$60,577
Tan Chingfen Graduate School of Nursing Graduate Entry Program (out-of-state)	\$67,937
Morningside Graduate School of Biomedical Sciences (in-state)	\$17,944
Morningside Graduate School of Biomedical Sciences (out-of-state)	\$37,779

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 2025-26.

<u>Room and Board</u>	<u>Amherst</u>	<u>Boston*</u>	<u>Dartmouth</u>	<u>Lowell</u>
Room	\$8,734	\$11,908	\$11,576	\$9,700
Board	\$7,992	\$6,650	\$6,110	\$5,850

*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.
5. **Changes to the Capital Projects Lists (related to the FY2024-FY2028 Capital Plan): Cost Change traditional project, Façade Phase 1B, UMass Boston, Doc. T23-047, as amended**
Pursuant to Trustee Policy T93-122, as amended, to authorize the following project under the **cost change 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:

Campus	Project Name	Building	Total Building DM	Vote 1	Vote 2	Cost Change	Funding Sources	
							Local Funding	State Funding
Boston	Façade Repairs - Phase 1B	Wheatley Hall	187,818,912	7,775,000	10,623,000	11,893,000	7,112,018	4,780,982
TOTAL			187,818,912	7,775,000	10,623,000	11,893,000	7,112,018	4,780,982

6. **Debt Refunding, Doc. T25-015**

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; provided that such determination shall be subject to prudent financial analysis of potential loss; 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.
7. **Naming of the Kennedy Family Athletic Complex, UMass Lowell, Doc. T25-001**
To re-name the Costello Athletic Center to the Kennedy Family Athletic Complex at the University of Massachusetts Lowell.
8. **Establishment of the Paul J. DiMare Foundation Endowment Fund and Naming of the Paul J. DiMare Center, UMass Chan Medical School, Doc. T25-016**
In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the the Paul J. DiMare Foundation Endowment Fund at the University of Massachusetts Chan Medical School.

And further,

To name the new education and research building (NERB) the Paul J. DiMare Center at the University of Massachusetts Chan Medical School.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #1: **Department of Defense, Exclusion from Personnel Clearance Requirements**

DATE: **Board of Trustees – April 9, 2025**

DOC. & VOTE I.D. #: **T25-008**

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

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>
David M. Brunelle	Trustee
Mary L. Burns	Trustee
Gerald G. Colella	Trustee
José M. Delgado	Trustee

Robert Epstein	Trustee
Gent A. Haviari	Trustee
Ann M. Maguire Keches	Trustee
Juana B. Matias	Trustee
Stephanie A. Nicum	Trustee
Michael V. O'Brien	Trustee
Noreen C. Okwara	Trustee
Felicity B. Oliveira	Trustee
Elizabeth I. Osa-Agbontaen	Trustee
Imari K. Paris Jeffries	Trustee
Julie N. Ramos Gagliardi	Trustee
Abigail Raymond	Trustee
Elizabeth D. Scheibel	Trustee
Joseph C. Sullivan	Trustee
Steven A. Tolman	Trustee
Patrick Tutwiler	Trustee
Charles F. Wu	Trustee