

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

APRIL 12, 2023

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – April 5, 2023

ACTION ITEM #a,1: Tuition and Mandatory Charges and Authorization to Approve Other Charges for Academic Year 2023-2024

DATE: Board of Trustees – April 12, 2023

DOC. & VOTE I.D. #: T23-007

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- VOTED:** 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. The Tuition and Mandatory Fees at each campus is as outlined below for academic year 2023-24:

<u>Tuition & Mandatory Fees</u>	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
Undergraduate (in-state)	\$17,357	\$15,535	\$15,208	\$16,570
Undergraduate (regional)	\$32,356	\$26,711	\$20,616	\$29,010
Undergraduate (out-of-state)	\$39,293	\$37,211	\$31,750	\$35,396
Graduate (in-state)	\$17,809	\$19,971	\$17,065	\$16,050
Graduate (regional)	\$32,543	\$34,496	\$21,560	\$24,458
Graduate (out-of-state)	\$37,860	\$38,406	\$30,253	\$28,426
Graduate Law School (in-state)			\$30,765	
Graduate Law School (regional)			\$32,805	
Graduate Law School (out-of-state)			\$40,047	

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 Chan Medical School’s graduate-only programs for academic year 2023-2024:

<u>Tuition & Mandatory Fees</u>	<u>FY24</u>
T.H. Chan School of Medicine (in-state)	\$41,690
T.H. Chan School of Medicine (out-of-state)	\$70,028
Tan Chingfen Graduate School of Nursing (in-state)	\$16,864
Tan Chingfen Graduate School of Nursing (NE regional)	\$20,560
Tan Chingfen Graduate School of Nursing (out-of-state)	\$22,511
Tan Chingfen Graduate School of Nursing Graduate Entry Program (in-state)	\$49,424
Tan Chingfen Graduate School of Nursing Graduate Entry Program (NE regional)	\$56,282
Tan Chingfen Graduate School of Nursing Graduate Entry Program (out-of-state)	\$63,136
Morningside Graduate School of Biomedical Sciences (in-state)	\$16,990
Morningside Graduate School of Biomedical Sciences (out-of-state)	\$35,960

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 2023-24.

<u>Room and Board</u>	<u>Amherst</u>	<u>Boston*</u>	<u>Dartmouth</u>	<u>Lowell</u>
Room	\$8,154	\$11,332	\$10,807	\$8,930
Board	\$7,283	\$6,180	\$5,759	\$5,380

**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.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – April 12, 2023

VOTED: To approve the following votes listed as 1-3 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Administration and Finance approved items 1-3 on April 5, 2023.

1. Establishment of Endowed Chairs and Professorships, UMass Amherst, Doc. T23-005

To recommend that the Board take the following action:

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

To establish the Joseph W. and Alma Keilty Chair in Education in the College of Education at the University of Massachusetts Amherst.

And further,

To establish the Chancellor Professorships Fund at the University of Massachusetts Amherst.

And further,

To accept a pledge from Jeff Poulton and Suzanne Jesse who are planning to fund an endowed scholarship in fifteen years using an irrevocable charitable trust.

2. Naming of Facilities, UMass Amherst, Doc. T23-010

To name the University of Massachusetts Amherst Business Innovation Hub building as the “Douglas and Diana Berthiaume Business Innovation Hub”.

And further,

To name the University of Massachusetts Amherst Curry-Hicks cage addition the “Jim and Ellen Hunt Performance Center”.

3. University Travel Policy, Doc. T22-066

To approve the University Travel Policy and to authorize the President or his/her designee to issue Standards to be followed by each campus.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

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

DATE: **Board of Trustees – April 12, 2023**

DOC. & VOTE I.D. #: **T23-004**

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>
Bethany C. Berry	Trustee
David M. Brunelle	Trustee
Mary L. Burns	Trustee
Gerald G. Colella	Trustee
Jose M. Delgado	Trustee

Michael E. Dooley	Trustee
Robert Epstein	Trustee
Richard M. Kelleher	Trustee
Mina T. Lam	Trustee
Adam M. Lechowicz	Trustee
Robert Lewis, Jr.	Trustee
Ann M. Maguire Keches	Trustee
Michael V. O'Brien	Trustee
Noreen C. Okwara	Trustee
Imari K. Paris Jeffries	Trustee
Julie N. Ramos Gagliardi	Trustee
Elizabeth D. Scheibel	Trustee
Steven A. Tolman	Trustee
Patrick Tutwiler	Trustee
Maxwell D. White	Trustee
Charles F. Wu	Trustee

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS # 2: Amendments to the University of Massachusetts Board of Trustees By-Laws

DATE: April 12, 2023

DOC. & VOTE I.D. #: T91-100, as amended

VOTED: To recommend that the Board approve the following amendments to the By-Laws of the University of Massachusetts pursuant to: TRUSTEE DOCUMENT T91-100 UMass Board of Trustees By-Laws; Article II. Sections 3. and 4. – AGENDA and CONSENT AGENDA; Article III COMMITTEES OF THE BOARD: Section 1. Standing Committees and Section 5. Responsibilities of Standing Committees, (c) and (e); and ARTICLE IV. Section 1. (a) TRUSTEE GOVERNANCE COMMITTEE

To change the name of the Committee on Academic Affairs and Economic Development to the Committee on Academic and Student Affairs

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #3: **Appointments to Named Professorships**
UMass Chan Medical School

DATE: **April 12, 2023**

DOC. & VOTE I.D. #: **T23-021**

VOTED: To concur with the President in the appointment of Professor Vaikom Subramanian Mahadevan, Professor of Medicine and Chief of the Division of Cardiovascular Medicine, for appointment as the Edward Budnitz, MD, Distinguished Professor in Cardiovascular Medicine.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #4: Student Government Association Constitution
UMass Amherst

DATE: April 12, 2023

DOC. & VOTE I.D. #: T94-060, as amended

VOTED: To approve the amendments to University of Massachusetts
Amherst Student Government Association Constitution.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #5: **Changes to the Faculty Senate Constitution**
UMass Amherst

DATE: **April 12, 2023**

DOC. & VOTE I.D. #: **T73-196, as amended**

VOTED: To approve the changes to Faculty Senate Constitution at the
University of Massachusetts Amherst.