

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW•ONLINE**

**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES**

Thursday, June 2, 2022; 10:00 a.m.

Remote Meeting

**Pursuant to the Governor's Order Suspending Certain Provisions of the
Open Meeting Law, G.L. c.30A, s.20 dated March 12, 2020**

Trustees Present: Chairman Manning; Vice Chair Peters; Trustees Bates, Bhandari, Burns, Dyer, Epstein, Houle, Karam, Kelleher, Kunda, Lewis, O'Brien, Paris Jeffries, Peyser, Ramos Gagliardi, Scheibel, Tolman and Wu

Trustees Absent: Trustees Okwara, Osterhaus-Houle and Woolridge

University Administration: President Meehan; General Counsel Leone; Chancellors Fuller, Subbaswamy, Suárez-Orozco, Moloney and Collins

Faculty Representatives: Professors Hoagland, UMass Amherst; Kim, UMass Boston; and O'Reilly, UMass Dartmouth

Documents Used:

- April 13, 2022 (Open & Executive Session)
- May 9, 2022

Chairman Manning convened the meeting at 10:03 a.m. and reminded the Board of the Governor's executive order issued on March 12, 2020, and extended until July 15th to have the meeting remotely. He reminded the Trustees to unmute themselves for the roll call votes and state their name when moving and seconding a motion for vote.

Consideration of the prior Minutes of the Board

Chairman Manning stated that the Board was provided with the draft minutes of the April 13, 2022 meeting's Open and Executive Session and the May 9th meeting and asked for any corrections. With no corrections, the minutes were approved.

Pursuant to Mass General Laws Chapter 30A and under the Office of The MA Attorney General, Open Meeting Law Guide and Educational Materials, General Counsel Leone, under the delegation of the UMass Board of Trustees, has determined that the Executive Session minutes will not be released at this time, and should remain confidential because publication would defeat the lawful purposes of the executive session.

Chair's Remarks

Chairman Manning acknowledged the Student Trustees and thanked them for their service to the University. He stated that their presence and participation on the Board is a powerful reminder of

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why we are here and why the University of Massachusetts exists. He wished them well in the future as it was their last meeting on the Board.

Zachary Dyer will continue pursuing both his MD and PhD at the UMass Chan Medical School. The Trustees that graduated are now members of the University's Class of 2022. Narcisse Kunda received his degree in management and marketing from UMass Dartmouth on May 6. Barkha Bhandari who majored in Economics and Creative Writing graduated from UMass Amherst on May 13. Derek Houle received his electrical engineering degree from UMass Lowell on May 14. Josh Bates, who majored in computer science and political science graduated from UMass Boston on May 27.

Chairman Manning acknowledged and thanked Chancellor Moloney for her service to the University. He personally thanked her for everything she has done to help him as an alum and for her leadership on the campus and in the community. Chancellor Moloney is stepping down from her almost four decades of tenure at UMass Lowell. He recognized and congratulated Julie Chen, the incoming UMass Lowell Chancellor.

Nomination of the Governance Committee Members

Chairman Manning stated that per the Board Bylaws, the Governance Committee membership for 2022-2023 was established. He will serve as Chair; Trustee Scheibel as Vice Chair; and Trustees Osterhaus-Houle and Peters will serve as members. The Committee will meet and report back to the Board at its annual meeting in September.

Student Trustee Report, UMass Amherst

Trustee Bhandari thanked the Chairman for acknowledging the Student Trustees and stated that serving on the Board has been an interesting and illuminating experience. She acknowledged Chancellor Subbaswamy, the faculty, and the student body for creating an amazing campus community.

Trustee Bhandari highlighted campus activity over the last year. A commitment to transition to 100 percent renewable energy by 2032 was unveiled. A Survivor Bill of Rights was introduced. UMass Gives, the fundraising campaign, exceeded all previous records with over 100,000 donors, including significant alumni contribution. Free COVID-19 testing was provided to UMass and the Amherst community. Black students received threatening xenophobic and racist emails and do not feel safe, and are deeply dissatisfied with the response from the campus, the Administration and the Board. Food insecurity continues because of the challenges posed by the pandemic. One of the largest demonstrations against sexual assault was held on campus last fall.

She also spoke to the Board's vote to increase tuition and fees and acknowledged the two voting Student Trustees for voting against the increase. She commented on the need for the UMass system to do better for all of the students and its members.

President's Report

President Meehan spoke to challenges ahead and providing students with the services they need and deserve. He thanked the Student Trustees for their service and their critical perspective. He acknowledged Trustees Bhandari, Kunda, Houle and Bates, who are now among UMass alumni

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worldwide. He acknowledged and thanked Chancellor Moloney for her support and leadership within the UMass Lowell community, across the UMass five-campus system, and throughout the region of the Merrimack Valley and the Commonwealth.

President Meehan reported on the state budget, thanking the Governor, Senate President, and House Speaker and their colleagues for the support of the University's \$648 million appropriation. He also thanked David McDermott, the campuses, and Senior Vice President Calise and her team for their help and work on the budget. He commented on the academic year ending financially stable, enrollment for the upcoming academic year being on track with budget projections, continued success which will require constant monitoring, planning, and proactive management, and focusing on retention in the coming months.

The President additionally noted his participation in a meeting with Governor Baker, Chairman of the House Ways & Means Committee Richard Neal and MassBio CEO Joe Boncore on May 16. The meeting convened three dozen Massachusetts business, civic and higher education leaders at the UMass Club to rally support for bringing a new federal agency headquarters, the Advanced Research Projects Agency for Health (ARPA-H), devoted to high-risk, high-reward biomedical research to Massachusetts.

Standing Committee Reports:

Committee on Academic Affairs and Economic Development (CAAED)

Trustee Paris Jeffries began his report by thanking Chancellor Moloney for her impact on the University and him personally, and thanked the Students Trustees for their service.

Trustee Paris Jeffries reported that the Committee on Academic Affairs and Economic Development met on Wednesday, May 25, 2022 and approved the minutes of the March 30, 2022 CAAED meetings held in both open and executive session. In his remarks, President Meehan introduced the report presented by Chancellor Newman on how the pandemic affected enrollment, highlighted commencement for the Class of 2022, highlighted the R&D Report and the UMass research enterprise, and cited how all of the important milestones demonstrate the multi-dimensional impact of the University of Massachusetts.

There was a discussion on assessing the outcome of the pandemic: enrollment, retention, migration to remote learning, physical and psychological health impacts, and graduation. The Committee considered and voted on two Action Items: the Master of Science Manufacturing Engineering at UMass Amherst, and Appointments to Named Professorships including Endowed Chairs at UMass Amherst and Chan Medical School. The Committee also heard from two public speakers. CAAED then voted to enter into Executive Session to consider Appointments with Tenure at UMass Lowell and Chan Medical School, and Awards of Tenure at UMass Amherst, Boston and Lowell. The tenure items were voted for inclusion on the Consent Agenda for Board approval.

Committee on Administration and Finance (A&F)

Trustee Karam reported that the A&F Committee met yesterday and the FY23 University Operating budget was presented. At its next meeting, the Committee will focus on Fall enrollment and housing occupancy and review UMass Global's FY23 budget.

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The Committee considered and voted on four Action Items: Establishment of Endowed Chair and Dean at UMass Lowell and UMass Chan Medical School, Doc. T22-027; Quarterly Capital Project Update and Amendments to the University's Capital Plan, Doc. T21-048, as amended; Approval of the University's FY23 Operating Budget, Doc. T22-017; and Authorization to Allocate the FY23 State Appropriation, Doc. T22-018. All of the items were approved and placed on Consent Agenda. Three detailed reports and schedules were posted for the Trustees information: Affirmative Action Reports, the Enterprise Risk Management (ERM) Report, and the Tuition & Fee Schedules.

Audit and Risk Committee (A&R)

Trustee Kelleher began his report by thanking Chancellor Moloney for her leadership on the Lowell campus and University-wide, and thanked the Student Trustees for their perspective on the University.

Trustee Kelleher reported that the Audit and Risk Committee met yesterday. The Committee accepted the minutes of the prior Committee meeting and heard reports from Kyle David the Director of Internal Audit, Christine Packard the Director of Enterprise Risk Management, and from KPMG the University's audit firm. Mr. David reviewed Internal Audit's reporting line to the Committee and reported on the 2023 Internal Audit Plan. Ms. Packard provided a summary of the 2022 ERM Report. KPMG's Partner and Senior Manager reviewed their Fiscal Year 2022 Audit Plan. The Committee also voted to approve the Fiscal Year 2023 Internal Audit Plan.

Trustee Kelleher acknowledged Ms. Packard for her award for the risk management tools she developed.

Trustee Kelleher asked the Chairman to entertain a motion to approve the Fiscal Year 2023 Internal Audit Plan, Doc. T22-015. Chairman Manning then asked for the motion. It was moved by Trustee Karam and seconded by Trustee Scheibel.

The Secretary called the roll. Chairman Manning voted for the motion as did Vice Chair Peters; Trustees Burns, Epstein Houle, Karam, Kelleher, Kunda, Lewis, O'Brien, Paris Jeffries, Peyser, Ramos Gagliardi, Scheibel, Tolman and Wu.

VOTED: To approve the FY2023 Internal Audit Plan, Doc. T22-015.

Consent Agenda

Chairman Manning stated that the Committee on Academic Affairs and Economic Development approved and voted to place items 1-4 on the Consent Agenda, and the Committee on Administration and Finance approved and voted items 5-8. All of the votes were included with the Board meeting materials.

Chairman Manning asked for a motion to approve the 8 items on the Consent Agenda. It was moved by Trustee Paris Jeffries and seconded by Vice Chair Peters.

The Chairman asked for questions on the Consent Agenda. There being none, the Secretary called the roll. Chairman Manning voted for the motion as did Vice Chair Peters; Trustees Burns, Epstein,

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Houle, Karam, Kelleher, Kunda, Lewis, O'Brien, Paris Jeffries, Peyser, Ramos Gagliardi, Scheibel, Tolman and Wu.

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

The Committee on Academic Affairs and Economic Development approved items 1-4 on May 25, 2022.

1. **Master of Science in Manufacturing Engineering, Doc. T22-022**

To approve the Master of Science in Manufacturing Engineering at the University of Massachusetts Amherst.

2. **Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Chan Medical School, Doc. T22-023**

To concur with the President in the appointment of Professor Erin Baker as Distinguished Professor 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 Alice Y. Cheung as Distinguished Professor in the Department of Biochemistry and Molecular Biology at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Ramesh Sitaraman as Distinguished Professor in the Manning College of Information & Computer Sciences at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Fousseni Chabi-Yo to the Berthiaume Endowed Professorship in Business Administration for a term of 5 years at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Eric H. Baehrecke to the Our Danny Cancer Fund Chair in Biomedical Research II at the University of Massachusetts Chan Medical School.

And further, To concur with the President in the appointment of Professor Jeanne B. Lawrence to the Leo P. and Theresa M. LaChance Chair in Medical Research at the University of Massachusetts Chan Medical School.

And further, To concur with the President in the appointment of Professor Allen Mullen to the Mary C. DeFeudis Chair in Biomedical Research at the University of Massachusetts Chan Medical School.

3. **Appointments with Tenure, UMass Chan Medical School, Doc. T22-024**

To concur with the President in the appointment of Associate Professor Ann Moormann in the T.H. Chan School of Medicine at the University of Massachusetts Chan Medical School.

4. **Awards of Tenure UMass Amherst, Boston, Lowell, Doc. T22-025**

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

- AMHERST**
- Carolina Aragón, Landscape Architecture and Regional Planning
 - Edward Arron, Music and Dance
 - Soo Young Bae, Communication
 - Laura Balzer, Biostatistics and Epidemiology
 - Joseph Bergan, Psychological & Brain Sciences
 - Mahwish Chishty, Art
 - Romie de Guise-Langlois, Music and Dance
 - Cornelius du Toit, Music and Dance
 - Theodore Eisenman, Landscape Architecture and Regional Planning
 - Michelle Farkas, Chemistry
 - Patrick Flaherty, Mathematics & Statistics
 - Lillian Fritz-Laylin, Biology
 - Symeon Gerasimidis, Civil & Environmental Engineering
 - John Gibbons, Food Science
 - Daniele Girardi, Economics
 - Sarah Goff, Health Promotion and Policy
 - Isaac Larsen, Geosciences
 - Sunghoon Lee, Manning College of Information and Computer Sciences
 - Toussaint Losier, Du Bois Department of Afro-American Studies
 - Jamila Lyiscott, Student Development
 - Jintao “Emily” Ma, Hospitality and Tourism Management
 - Jamie Mullins, Resource Economics
 - Zhengqing Ouyang, Biostatistics and Epidemiology
 - Kara Peterman, Civil & Environmental Engineering
 - Allecia Reid, Psychological and Brain Sciences
 - Pari Riahi, Architecture
 - Emiliano Ricciardi, Music and Dance
 - Malcolm Sen, English
 - Sohrab Shahshahani, Mathematics & Statistics
 - Philip Thomas, Manning College of Information and Computer Sciences
 - Shigefumi Tomita, Music and Dance
 - Chen Wang, Physics
 - Jie Xiong, Manning College of Information and Computer Sciences
 - Weiai “Wayne” Xu, Communication
 - Mingxu You, Chemistry
 - Kathryne Young, Sociology
- BOSTON**
- Cassandra Alexopoulos, Communication
 - Stacy Bender, Counseling and School Psychology
 - Tejaswani Dalvi, Curriculum & Instruction
 - Leila E. Davis, Economics
 - David Degras, Mathematics

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Luis De León, Biology
Anne Fitzpatrick, Economics
Kenneth K. Fletcher, Computer Science
Isabel Gomez, Latin American and Iberian Studies
Andrés Henao Castro, Political Science
Meghan Kallman, School for Global Inclusion and Social Development
Kiersten C. (K.C.) Kerby-Patel, Engineering
Denise Khor, American Studies
Robert Kim, Administration and Finance
Nedra K. Lee, Anthropology
Christopher Martell, Curriculum & Instruction
Catherine McCusker, Biology
Shannon McHugh, Modern Languages, Literatures and Cultures
Hugh Charles O'Connell, English
Amit Patel, Public Policy & Public Affairs
Shailja Pathania, Biology
Antonio Raciti, Urban Planning and Community Development
Neil Reilly, Chemistry
Jens Rister, Biology
Christopher Schade, Art
Wenhua Shi, Art
Elizabeth L. Sweet, Urban Planning and Community Development
Romilla Syed, Management Science and Information Systems
Xiaolu Xu, Accounting and Finance
Huimin Yan, Exercise and Health Sciences
Yijia (Eddie) Zhao, Accounting and Finance
Kai Zou, Exercise and Health Sciences

LOWELL

Ertan Agar, Francis College of Engineering
Elizabeth Altman, Manning School of Business
Michael Black, Fine Arts, Humanities, & Social Sciences
Gulden Camci-Unal, Francis College of Engineering
Danjue Chen, Francis College of Engineering
Dionysios Christodouleas, Kennedy College of Sciences
David Claudio, Francis College of Engineering
Ofer Cohen, Kennedy College of Sciences
Denise Dunlap, Manning School of Business
Mazen El Ghaziri, Zuckerberg College of Health Sciences
Sabrina Feldeisen, Zuckerberg College of Health Sciences
Elana Feldman, Manning School of Business
Richard Gaschnig, Kennedy College of Sciences
Jose Mauricio Geleilate, Manning School of Business
Joseph Gonzales, Fine Arts, Humanities, & Social Sciences
Hsien-Yuan Hsu, Fine Arts, Humanities, & Social Sciences
Archana Kamal, Kennedy College of Sciences
Pei-Chun Kao, Zuckerberg College of Health Sciences

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Ann Kronrod, Manning School of Business
 Ben Li, Fine Arts, Humanities, & Social Sciences
 Marianna Maiaru, Francis College of Engineering
 Natalia Palacios, Zuckerberg College of Health Sciences
 Jill Portnoy, Fine Arts, Humanities, & Social Sciences
 Spencer Ross, Manning School of Business
 Li Sun, Manning School of Business
 Johanna Tigert, Fine Arts, Humanities, & Social Sciences
 Angela Walter, Zuckerberg College of Health Sciences
 Dongming Xie, Francis College of Engineering
 Weile Yan, Francis College of Engineering

The Committee on Administration and Finance approved items 5-8 on June 1, 2022.

5. Establishment of Endowed Dean and Chair, UMass Lowell, Chan Medical School, Doc. T22-027

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

Establishment of the Rist Family Foundation Endowed Deanship in the Manning School of Business at the University of Massachusetts Lowell.

And,

Establishment of the Our Danny Cancer Fund Chair in Biomedical Research II at the University of Massachusetts Chan Medical School.

6. Approval of Changes to the Capital Projects List (related to the FY2022–FY2026 Capital Plan), (Vote 1 Traditional Project), UMass Dartmouth, Doc. T21-048, as amended

Pursuant to Trustee Policy T93-122, as amended, to authorize the following projects under the **first 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 and Board vote T21-048:

Campus	Project Name	Preliminary Campus Estimate	Funding Sources				Alternative Finance & Delivery
			Local Funding	External Funding	Borrowed Funding	State Funding	
Dartmouth	LARTS HVAC Renovation/Upgrade	\$73,000,000	-	-	-	\$73,000,000	-

7. FY2023 University Operating Budget, Doc. T22-017

To approve the University’s Fiscal Year 2023 Operating Budget and to authorize the President to approve changes, as needed, based on the final General Appropriations Act for Fiscal Year 2023 and any changes made to it during the fiscal year.

8. **Authorization to Allocate the Fiscal Year 2023 State Appropriation, Doc. T22-018**

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 2023 to the campuses.

Other Business#1: Designation of the Department of Computer Science as the School of Computer and Information Sciences AND Naming of the Richard A. Miner School of Computer and Information Sciences, UMass Lowell

Chairman Manning asked for a motion to approve to approve the Designation of the Department of Computer Science as the School of Computer and Information Sciences and the Naming of the Richard A. Miner School of Computer and Information Sciences at UMass Lowell. It was moved by Trustee Burns and seconded by Trustee Scheibel.

Chancellor Moloney thanked Chairman Manning for his support on the Miner gift, and the Rist gift voted under the Consent Agenda; and for his support and leadership as chairman of the UMass Board. She thanked the Board for their support and encouragement, President Meehan for his confidence in her and his team for their expertise, leadership, and support to the Lowell campus, and the executive team, staff and administration, students, and Student Trustee Derek Houle. She stated that there is a great future ahead for UMass Lowell and Julie Chen will be an outstanding leader.

Chancellor Moloney then spoke to the formation of the School of Computer and Information Sciences and the Naming of the Richard A. Miner School of Computer and Information Sciences. She provided the background for Mr. Miner. She also stated that the naming opportunity is a transformative move for UMass Lowell.

Trustee Burns acknowledged and thanked Chancellor Moloney for her leadership and service to UMass, Lowell, the University system, the students, and the Lowell community.

The Secretary called the roll. Chairman Manning voted for the motion as did Vice Chair Peters; Trustees Burns, Houle, Karam, Kunda, Lewis, O'Brien, Paris Jeffries, Peyser, Ramos Gagliardi, Scheibel, Tolman and Wu. Trustees Epstein and Kelleher were not present for the vote.

VOTED: To concur with the recommendation of the President and approve the designation of the Department of Computer Science as the School of Computer and Information Sciences, as part of the Kennedy College of Sciences at the University of Massachusetts Lowell.

And further,

To approve the naming of the School of Computer and Information Sciences as the Richard A. Miner School of Computer and Information Sciences at the University of Massachusetts Lowell.

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Executive Session Announcement

Chairman Manning asked for a roll call vote to enter into Executive Session to discuss the purchase, exchange, lease or value of real property for the System under Chapter 30A. He stated that the meeting will not reconvene in open session. The Chairman asked for a motion and it was moved by Trustee Epstein and seconded by Trustee Burns.

General Counsel Leone noted the purpose for entering into Executive Session: Pursuant to Massachusetts General Law, Chapter 30A, Section 21a(6), to consider the purchase, exchange, lease or value of real property, as permitted, and since an open meeting may have a detrimental effect on the negotiating position of the University; and Pursuant to Massachusetts General Law, Chapter 30A, Section 21a(8), since an open meeting may have a detrimental effect on the negotiating position of the University.

The Secretary called the roll. Chairman Manning voted for the motion as did Vice Chair Peters; Trustees Burns, Epstein, Houle, Karam, Kunda, Lewis, O'Brien, Paris Jeffries, Peyser, Ramos Gagliardi, Scheibel, Tolman and Wu. Trustee Kelleher was not present for the vote.

Chairman Manning stated that those participating in the Executive Session should join that Zoom meeting with the specific link provided.

The time was 10:40 a.m.

Zunilka Barrett
Secretary to the Board of Trustees