

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

JUNE 2, 2022

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit and Risk – June 1, 2022

ACTION ITEM #c,1: FY2023 Internal Audit Plan

DATE: Board of Trustees – June 2, 2022

DOC. & VOTE I.D. #: T22-015

VOTED: To approve the FY2023 Internal Audit Plan.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – June 2, 2022

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

CONSENT AGENDA VOTES

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
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
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 an 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.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

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**

DATE: **Board of Trustees – June 2, 2022**

DOC. & VOTE I.D. #: **T22-029**

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.