

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**JUNE 7, 2024**

## UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

**DATE:** Board of Trustees – June 7, 2024

**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 May 21, 2024.

**1. Appointments to Named Professorships, UMass Amherst, Lowell, Doc. T24-024**

To concur with the President in the appointment of Professor Qiangfei Xia for the title of Dev and Linda Gupta Endowed Professorship in the Department of Electrical and Computer Engineering at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Brian Levine for the title of Distinguished Professor in the Department of Computer Science at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Dimitrios Maroudas for the title of Distinguished Professor in the Department of Chemical Engineering at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Joya Misra for the title of Distinguished Professor in the Department of Sociology at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Joey Mead for the title of David and Frances Pernick Endowed Nanotechnology Professorship at the University of Massachusetts Lowell.

To concur with the President in the appointment of Professor James Sherwood for the title of Howard P. Foley Endowed Professorship at the University of Massachusetts Lowell.

To concur with the President in the appointment of Professor Margaret Sobkowicz-Kline for the title of James V. Dandeneau Endowed Professorship at the University of Massachusetts Lowell.

To concur with the President in the appointment of Professor Carol Barry for the title of Mark and Elisia Saab Endowed Professorship at the University of Massachusetts Lowell.

To concur with the President in the appointment of Professor Shelley Barish for the title of Nancy Donahue Endowed Professorship in the Arts at the University of Massachusetts Lowell.

To concur with the President in the appointment of Professor Gulden Camci-Unal for the title of Robert and Gail Ward Endowed Professorship in Biomedical Materials Development at the University of Massachusetts Lowell

**2. Appointments with Tenure, UMass Amherst, Boston, Doc. T24-025**

To concur with the President in the appointment of Professor Carolina Bank Muñoz in the Department of Sociology and Labor Studies at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Song Liang in the Department of Environmental Health Sciences at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Ka Zeng in the Department of Political Science at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Sheldon George in the Department of Africana Studies at the University of Massachusetts Boston.

**3. Awards of Tenure, UMass Amherst, Boston, Lowell, Chan Medical School, Doc. T24-026**

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

<b>Amherst</b>	Carrie-Ellen Briere, College of Nursing Joohyun Chung, College of Nursing Memnun Seven, College of Nursing Lisa A. Wolf, College of Nursing Chengbo Ai, Civil & Environmental Engineering Amir Arbabi, Electrical & Computer Engineering Peng Bai, Chemical Engineering Maria Biezma Garrido, Languages, Literature & Cultures Wen Chen, Mechanical & Industrial Engineering Yao Chen, Theater Rafael Coelho Lopes de Sa, Physics Marialuisa Di Stefano, Teacher Education and Curriculum Studies Jess S. Dillard-Wright, College of Nursing Xian Du, Mechanical & Industrial Engineering Mohammadhassan Hajiesmaili, Computer Science Duane L. Holland, Jr., Music and Dance Lisa M. Komoroske, Environmental Conservation Emily K. Kumpel, Civil & Environmental Engineering Andrew A. Lover, Biostatistics and Epidemiology Narges Mahyar, Computer Science Sara K. Mamo, Communication Disorders Airin D. Martinez, Health Promotion and Policy Matthew D. Moore, Food Sciences Yeonsik Noh, Dean - College of Nursing Priscilla M. Page, Theater
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ChangHui Pak, Biochemistry/Molecular Biology  
Lenore M. Palladino, Economics  
Jinglei Ping, Mechanical & Industrial Engineering  
Katie M. Potter, Kinesiology  
Annie Raymond, Mathematics and Statistics  
Cassandra N. Spracklen, Biostatistics and Epidemiology  
Enrique A. Suarez, Teacher Education and Curriculum Studies  
Jay K. Taneja, Computer Science  
Malissa A. Taylor, Judaic and Near Eastern Studies  
Yao Yu, Accounting  
Hamed Zamani, Computer Science

**Boston** Serra Acar, Curriculum & Instruction  
Chris Barcelos, Women's, Gender, and Sexuality Studies  
Brian Daniels, Counseling & School Psychology  
Joao de Souza, Economics  
Luis Gascón, Sociology  
Mohamed Gharbi, Physics  
Tyler Hull, Accounting & Finance  
Shuai Jin, Political Science  
Michael Rahaim, Engineering  
Jeffrey Stokes, Gerontology  
Songtian Zeng, Curriculum & Instruction

**Lowell** Reza Ahmadzadeh, Miner School of Computer and Information Sciences  
Amir Ameli, Plastics Engineering  
Juan Artes Vivancos, Chemistry  
Sedi Bartz, Mathematics & Statistics  
Grace Wan-Ting Chen, Plastics Engineering  
David Cornell, Physical Therapy & Kinesiology  
Jose Godinez, Management  
James Heiss, Environmental, Earth, & Atmospheric Sciences  
Marian Jandel, Physics and Applied Physics  
Nicolai Konow, Biological Sciences  
Davide Masato, Plastics Engineering  
Joselyne Nkogo, School of Criminology & Justice Studies  
Jay Park, Plastics Engineering  
James Reuther, Chemistry  
Amber Ruf, School of Criminology & Justice Studies  
Corey Shemelya, Electrical & Computer Engineering  
Ju Myung Song, Operations & Information Systems  
Natalie Steinel, Biological Sciences  
Elizabeth Williams, History  
Lawrence Wolf, Chemistry  
Lynne Gauthier, Physical Therapy & Kinesiology  
Jinxiang Xi, Biomedical Engineering

**Chan Medical School** Arvin Garg, T.H. Chan School of Medicine  
Jae-Hyuck Shim, T.H. Chan School of Medicine

The Audit and Risk Committee approved item 4 on May 22, 2024.

**4. Fiscal Year 2025 Internal Audit Plan, Doc. T24-018**

To approve the Fiscal Year 2025 Internal Audit Plan

The Committee on Administration and Finance approved items 5-8 on May 22, 2024.

**5. Quarterly Capital Project Update and Approval of Cost Changes to the Approved Capital Projects List (traditional projects), UMass Chan Medical School (Medical School - Basic Wing Mechanical Penthouse), Doc. T23-047, as amended**

Pursuant to Trustee Policy T93-122, as amended to approve the following project that exceeded the Approved Project cost by more than 10% and to satisfy the University's written request that the UMass Building Authority undertake projects in accordance with Board of Trustees vote T23-047, as amended:

Campus	Project Name	Building	Total Building DM	Vote 1	Vote 2	Adjusted Cost	Funding Sources			
							Local Funding	External Funding	Borrowed Funding	State Funding
UMass Chan	Medical School - Basic Wing Mechanical Penthouse	Medical School	\$272,462,586	\$6,800,000	\$11,000,000	\$12,375,033	\$12,375,033	-	-	-
<b>TOTAL</b>				<b>\$6,800,000</b>	<b>\$11,000,000</b>	<b>\$12,375,033</b>	<b>\$12,375,033</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**6. Approval of Changes to Mandatory Student Charges Voted and Approved by Students - Graduate Student Senate Fee, UMass Amherst and Student Activities (Undergraduate) Fee, UMass Boston, Doc. T24-019**

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 2024-25:

	FY2023 Actual	FY2024 Actual	FY2025 Proposed	\$ Change FY24-FY25	% Change FY24-FY25
Graduate Student Senate Fee	\$155.50	\$160.00	\$172.00	\$12	7.5%

And further,

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 Student Activities (Undergraduate) fee at UMass Boston as outlined below for academic year 2024-25:

	FY2023 Actual	FY2024 Actual	FY2025 Proposed	\$ Change FY24-FY25	% Change FY24-FY25
Student Activities (Undergraduate)	\$130	\$130	\$140	\$10	7.7%

7. **FY2025 University Operating Budget, Doc. T24-020**

To approve the University's Fiscal Year 2025 Operating Budget and to authorize the President to approve changes, as needed, based on the final General Appropriations Act for Fiscal Year 2025 and any changes made to it during the fiscal year.

8. **Authorization to Allocate the Fiscal Year 2025 State Appropriation, Doc. T24-021**

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 2025 to the campuses.