

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

SEPTEMBER 19, 2024

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Governance – September 19, 2024

ACTION ITEM #1: 2024/2025 Board of Trustees Officers and Committee Leadership

DATE: Board of Trustees – September 19, 2024

DOC. & VOTE I.D. #: T24-046

VOTED: To confirm and approve the 2024/2025 Officers and Committee Chairs of the University of Massachusetts Board of Trustees as set forth in Doc. T24-046; all persons to serve until the next annual meeting of the Board.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – September 19, 2024

VOTED: To approve the following votes listed as 1-10 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Administration and Finance approved items 1-4 on September 18, 2024.

1. Establishment of Endowed Professorships and Chairs, UMass Amherst, Chan Medical School, Doc. T24-048

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

The Marieb Endowed Professor of Nursing and Engineering Innovation at the University of Massachusetts Amherst.

And further, to establish the following:

The UMass Memorial Ledwith Chair in Family and Community Medicine at the University of Massachusetts Chan Medical School.

The UMass Memorial Kaur Chair in Anesthesia and Perioperative Medicine at the University of Massachusetts Chan Medical School.

The UMass Memorial Chair in Radiology at the University of Massachusetts Chan Medical School.

The UMass Memorial Chair in Neurology at the University of Massachusetts Chan Medical School.

The UMass Memorial Chair in Radiation Oncology at the University of Massachusetts Chan Medical School.

The Joseph D. Early Chair in Biomedical Research at the University of Massachusetts Chan Medical School.

The Jack M. Wilson Chair in Biomedical Research at the University of Massachusetts Chan Medical School.

The UMass Chan Medical School Chair in Biomedical Research I at the University of Massachusetts Chan Medical School.

The UMass Chan Medical School Chair in Biomedical Research II at UMass Chan Medical School.

The Endowed Chair in Biochemistry and Molecular Biotechnology I at the University of Massachusetts Chan Medical School.

The Endowed Chair in Biochemistry and Molecular Biotechnology II at the University of Massachusetts Chan Medical School.

The Paul J. DiMare Chair in Neurodegenerative Disease at the University of Massachusetts Chan Medical School.

2. Approval of Changes to the Capital Projects List; Vote 2 Traditional Project (Amherst, North Campus Energy Exchange Center), Doc. T23-047, as amended

Pursuant to Trustee Policy T93-122, as amended, to authorize the following project under the **second 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:

		Vote 1	Vote 2	Funding Sources	
				Local Funding	External Funding
Amherst	North Campus Energy Exchange Center	24,000,000	30,000,000	22,000,000	8,000,000
TOTAL		\$24,000,000	\$30,000,000	\$22,000,000	\$8,000,000

3. Approval of Utility Easement, UMass Boston, Doc. T24-038

WHEREAS, the University of Massachusetts Board of Trustees Policy T93-122, as amended, establishes that in order to allow for adequate review and analysis, Campus proposals for all dispositions of University Real Estate must be presented to the Board of Trustees for informational purposes at one meeting and presented at a later meeting for the Board of Trustees' approval.

AND WHEREAS, on May 22, 2024, UMass Boston presented to the Committee on Administration and Finance an informational item on the potential grant of an easement to National Grid to facilitate the delivery of utilities or services to nearby properties.

It is now recommended that the Board of Trustees take the following actions:

Subject to the authorities and contingencies specified herein, to approve the grant of an easement to National Grid in, on, over and under the parcel of University property shown in the vicinity of Bianculli Boulevard and Morrissey Boulevard in the City of Boston on a preliminary plan of land and attached hereto as Attachment A, for the right of access for long-term access to natural gas supply equipment; and

To authorize the President, with authority to further delegate to the Chancellor of the Boston campus, for and on behalf of the University of Massachusetts, to do and perform any and all acts and things which may be necessary to effectuate this grant of the easement. This authority includes but is not limited to, preparing, making and filing of plans, applications, reports and other documents; the execution, acceptance, delivery and recordation of agreements, deeds and other instruments pertaining to the easement on said property, as well as cooperating with any legislative action to effect said transfer if such action is deemed necessary. The grant of the

easement specified herein shall not be effective until all other legal authorizations have been completed, and upon any necessary legislative action by the General Court authorizing the grant of the easement.

4. Authorization to Submit the University's Fiscal Year 2026 Budget Request, Doc. T24-039

To authorize the President to prepare and submit the University's Fiscal Year 2026 State Budget request per the Board's Governance policy (T73-098).

The Committee on Academic and Student Affairs approved items 5-10 on September 18, 2024.

5. Amendments to the Graduate Student Senate Constitution, UMass Amherst, Doc. T12-001, as amended

To approve the amendments to the Graduate Student Senate Constitution at the University of Massachusetts Amherst.

6. Bachelor of Science in Environmental Engineering, UMass Amherst, Doc. T24-045

To approve the Bachelor of Science in Environmental Engineering at the University of Massachusetts Amherst.

7. Appointments to Named Professorships and Endowed Chairs, UMass Chan Medical School, Doc. T24-048

To concur with the President in the appointment of Professor M. Diane McKee as the inaugural holder of the UMass Memorial Ledwith Chair in Family and Community Medicine at the University of Massachusetts Chan Medical School.

To concur with the President in the appointment of Professor J. Matthias Walz as the inaugural holder of the UMass Memorial Kaur Chair in Anesthesia and Perioperative Medicine at the University of Massachusetts Chan Medical School.

To concur with the President in the appointment of Professor Max Rosen as the inaugural holder of the UMass Memorial Chair in Radiology at the University of Massachusetts Chan Medical School.

To concur with the President in the appointment of Professor A.M. (Anna Mariya) Barrett as the inaugural holder of the UMass Memorial Chair in Neurology at the University of Massachusetts Chan Medical School.

To concur with the President in the appointment of Professor Thomas J. Fitzgerald as the inaugural holder of the UMass Memorial Chair in Radiation Oncology at the University of Massachusetts Chan Medical School.

To concur with the President in the appointment of Professor Fernando J. Martinez as the inaugural holder of the Joseph D. Early Chair in Biomedical Research at the University of Massachusetts Chan Medical School.

To concur with the President in the appointment of Professor Anil Chandraker as the inaugural holder of the Jack M. Wilson Chair in Biomedical Research at the University of Massachusetts Chan Medical School.

To concur with the President in the appointment of Associate Professor Dorothy P. Schafer as the inaugural holder of the UMass Chan Medical School Chair in Biomedical Research I at the University of Massachusetts Chan Medical School.

To concur with the President in the appointment of Professor Paul R. Thompson as the inaugural holder of the Endowed Chair in Biochemistry and Molecular Biotechnology I at the University of Massachusetts Chan Medical School.

To concur with the President in the appointment of Professor Oliver Rando as the inaugural holder of the Endowed Chair in Biochemistry and Molecular Biotechnology II at the University of Massachusetts Chan Medical School.

To concur with the President in the appointment of Professor Daryl A. Bosco as the inaugural holder of the Paul J. DiMare Chair in Neurodegenerative Disease at the University of Massachusetts Chan Medical School.

To concur with the President in the appointment of Professor Stephenie C. Lemon to the Barbara Helen Smith Chair of Preventive and Behavioral Medicine at the University of Massachusetts Chan Medical School.

8. Appointments with Tenure, UMass Amherst, Boston, Doc. T24-042

To concur with the President in the appointment of Professor Fouad Abd-El Khalick 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 Hongsoo Choi, in the Department of Biomedical Engineering at the University of Massachusetts Amherst.

To concur with the President in the appointment of Associate Professor Chang Liu, in the Department of Biomedical Engineering at the University of Massachusetts Amherst.

To concur with the President in the appointment of Associate Professor Calvin Nite, in the Department of Sport Management at the University of Massachusetts Amherst.

To concur with the President in the appointment of Associate Professor Derrais Carter in the Department of Africana Studies at the University of Massachusetts Boston.

To concur with the President in the appointment of Professor Patricia Janulewicz Lloyd in the Department of Urban Public Health at the University of Massachusetts Boston.

To concur with the President in the appointment of Professor Carol Thornber in the School for the Environment at the University of Massachusetts Boston.

9. Awards of Tenure, UMass Lowell, Chan Medical School, Doc. T24-049

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

Lowell Paul Bryce, Kennedy College of Sciences

Chan Medical School Jennifer Tjia, T.H. Chan School of Medicine
 Honghuang Lin, T.H. Chan School of Medicine
 Dohoon Kim, T.H. Chan School of Medicine
 Megan Kelly, T.H. Chan School of Medicine

10. Transfer of Tenure, UMass Amherst, Lowell, Doc. T24-043

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

Amherst Associate Professor Justin Gross from the Department of Political Science to the School of Public Policy.

Lowell Associate Professor Sabrina Noel from the Department of Biomedical & Nutritional Sciences to the Department of Public Health.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

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

DATE: Board of Trustees – September 19, 2024

DOC. & VOTE I.D. #: T24-047

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

Robert Lewis, Jr.	Trustee
Ann M. Maguire Keches	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