

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

SEPTEMBER 22, 2022

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – September 22, 2022

VOTED: To approve the following votes listed as 1-7 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic Affairs and Economic Development approved items 1-4 on September 21, 2022.

1. **Appointments to Named Professorships and Endowed Chairs, UMass Amherst, Lowell, Chan Medical School, Doc. T22-044**

To concur with the President in the appointment of Professor Michael Zink for the title of Paros Professor of Geophysical Sensing Systems in the Department of Electrical and Computer Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor George Milne for the title of Edward D. Shirley '78 Endowed Professorship in the Department of Marketing at the University of Massachusetts Amherst.

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

And further, To concur with the President in the renewal appointment of Associate Professor Gulden Camci-Unal for the title of the Robert and Gail Ward Endowed Professor in Biomedical Materials Development (Ward Professorship) for a two-year term at the University of Massachusetts Lowell.

And further, To concur with the President in the renewal appointment of Associate Professor Comfort Enah for the title of the Donna Manning Endowed Chair for Nursing for a three-year term at the University of Massachusetts Lowell.

And further, To concur with the President in the renewal appointment of Professor Joey Mead for the title of the David and Frances Pernick Endowed Nanotechnology Professor (Pernick Professorship) for a two-year term at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Professor Sandra B. Richtermeyer to the inaugural Rist Family Foundation Endowed Deanship in the Manning School of Business at the University of Massachusetts Lowell.

- And further, To concur with the President in the renewal appointment of Professor James Sherwood for the title of the Howard P. Foley Endowed Professor for a two-year term at the University of Massachusetts Lowell.
- And further, To concur with the President in the renewal appointment of Professor Margaret Sobkowicz-Kline for the title of the James V. Dandeneau Endowed Professorship at the University of Massachusetts Lowell.
- And further, To concur with the President in the appointment of Professor Andres Schanzer to the Cutler Chair in Vascular and Endovascular Surgery at the University of Massachusetts Chan Medical School.
- And further, To concur with the President in the appointment of Professor Sharon Cantor to the Gladys Smith Martin Chair of Oncology at the University of Massachusetts Chan Medical School.

2. **Appointments with Tenure, UMass Amherst, Boston, Dartmouth, Doc. T22-047**

To concur with the President in the appointment of Associate Professor Anahit Mkrtchyan in the Department of Finance in the Isenberg School of Business at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Tracy Baynard in the Department of Exercise and Health Sciences at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Professor Bo Fernhall in the Department of Exercise and Health Sciences at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Professor Venky Venkatachalam in the Department of Management Science and Information Systems at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Professor Hanchen Huang in the Department of Mechanical Engineering at the University of Massachusetts Dartmouth.

3. **Awards of Tenure, UMass Chan Medical School, Doc. T22-048**

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

Chan Medical School Amy Walker, Program in Molecular Medicine
Guido Musch, Anesthesiology & Perioperative Medicine
Read Pukkila-Worley, Medicine

4. **Transfers of Tenure, UMass Amherst, Dartmouth, Doc. T22-049**

To concur with the President in the following transfer of tenure from the University of Massachusetts Lowell to the University of Massachusetts Amherst:

Tenure Transfer of Joyita Dutta as an Associate Professor in the Department of Electrical and Computer Engineering at UMass Lowell **TO** Associate Professor in the Department of Biomedical Engineering at the UMass Amherst.

And further, To concur with the President in the following transfer of tenure from the University of Massachusetts Amherst to the University of Massachusetts Dartmouth:

Tenure transfer for Professor Mark Fuller in the Isenberg School for Business at the University of Massachusetts Amherst **TO** Professor in the Department of Management and Marketing at the University of Massachusetts Dartmouth.

The Committee on Administration and Finance approved items 5-7 on September 21, 2022.

5. **Establishment of Endowed Professor and Chair UMass Amherst, Chan Medical School, Doc. T22-037**

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

The Paros Professor of Geophysical Sensing Systems in the College of Engineering at the University of Massachusetts Amherst;

And further,

The Cutler Chair in Vascular and Endovascular Surgery at the University of Massachusetts Chan Medical School.

6. **Fiscal Year 2024 State Budget Request Authorization, Doc. T22-038**

To authorize the President to prepare and submit the University's Fiscal Year 2024 State Budget request per the Board's Governance policy (T73-098).

7. **Approval of Changes to the Capital Projects List (related to the FY2022–FY2026 Capital Plan), (Vote 1 - Alternative), UMass Amherst, Doc. T22-039**

WHEREAS, the University of Massachusetts Board of Trustees Policy T93-122, as amended, establishes approval requirements for Alternative finance/delivery projects that require the approval of the University President and the UMass Board of Trustees.

To take the following action:

Pursuant to Trustee Policy T93-122, as amended, to approve a **first vote** requiring the University of Massachusetts Building Authority to engage professional services to conduct an

independent third party analysis for the proposed Thermal Energy Storage Tank project at the Amherst campus. 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 and requires a second vote of the board once further study of the projects is completed.

Campus	Project Name	Preliminary Campus Estimate	Funding Sources				Alternative Finance & Delivery
			Local Funding	External Funding	Borrowed Funding	State Funding	
Amherst	Thermal Energy Storage Tank	\$9,975,000	-	-	-	-	\$9,975,000

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

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

DATE: **Board of Trustees – September 22, 2022**

DOC. & VOTE I.D. #: **T22-052**

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
Mary L. Burns	Trustee
Michael E. Dooley	Trustee
Robert Epstein	Trustee
Stephen R. Karam	Trustee

Richard M. Kelleher	Trustee
Mina T. Lam	Trustee
Adam M. Lechowicz	Trustee
Robert Lewis, Jr.	Trustee
Michael V. O'Brien	Trustee
Noreen C. Okwara	Trustee
Kerri Osterhaus-Houle	Trustee
Imari K. Paris Jeffries	Trustee
R. Norman Peters	Trustee
James A. Peyser	Trustee
Julie N. Ramos Gagliardi	Trustee
Elizabeth D. Scheibel	Trustee
Steven A. Tolman	Trustee
Maxwell D. White	Trustee
Victor Woolridge	Trustee
Charles F. Wu	Trustee

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #2: University of Massachusetts Board of Trustees
Chairman Emeritus

DATE: Board of Trustees – September 22, 2022

DOC. & VOTE I.D. #: T22-056

VOTED: To confer upon Robert Manning the honorary title of University
of Massachusetts Board of Trustees Chairman Emeritus.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Governance – September 22, 2022

ACTION ITEM # 1: Amendments to the University of Massachusetts Board of Trustees By-Laws

DATE: Board of Trustees – September 22, 2022

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

VOTED: To 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.

By removing the Athletic ad hoc Committee of the Committee on Academic Affairs and Economic Development and adding an Athletics Committee to the Standing Committees:

Athletics Committee – The Athletics Committee shall have the responsibility of considering and reviewing and making recommendations to the full Board on matters concerning intercollegiate athletics at the University of Massachusetts including but not limited to:

- i. master athletic plans including athletic affiliations and overall athletic development;
- ii. policies involving athletic departments, activities and services.

And further, By striking the Development Committee from the Standing Committees.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Governance – September 22, 2022

ACTION ITEM #2: 2022/2023 Board of Trustees Officers and Committee Leadership

DATE: Board of Trustees – September 22, 2022

DOC. & VOTE I.D. #: T22-051

VOTED: To confirm and approve the 2022/2023 Officers and Committee Chairs of the University of Massachusetts Board of Trustees as set forth in Doc. T23-051; all persons to serve until the next annual meeting of the Board.