UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

JUNE 15, 2016
OTHER BUSINESS #1: Board of Trustees Resolution on Fossil Fuel Divestment

DATE: Board of Trustees – June 15, 2016

DOC. & VOTE I.D. #: T16-042

VOTED: To approve the following Board Resolution:

RESOLVED, The Board of Trustees of the University of Massachusetts endorses the University of Massachusetts Foundation’s decision to prohibit the direct investment in fossil fuels.
VOTED: In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the Governor Paul Cellucci Chair in Neuroscience Research at the University of Massachusetts Medical School
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 8, 2016

ACTION ITEM #b.2: Approval of Capital Projects

DATE: Board of Trustees – June 15, 2016

DOC. & VOTE I.D. #: T14-089, as amended

VOTED: Pursuant to Trustee Policy T93-122, as amended, to approve the following projects under the first vote or “Preliminary Campus Estimate” and to satisfy the University’s written request that the UMass Building Authority undertake this project in accordance with Board of Trustees vote T14-090:

<table>
<thead>
<tr>
<th>Campuses</th>
<th>Project Name</th>
<th>Preliminary Campus Estimate – June 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lowell</td>
<td>Coburn Hall Renewal &amp; Addition</td>
<td>$20,000,000</td>
</tr>
</tbody>
</table>

AND

Pursuant to Trustee Policy T93-122, as amended to approve the following projects under the second vote or “Approved Project Costs” and to satisfy the University’s written request that the UMass Building Authority undertake these projects in accordance with Board of Trustees vote T14-090:

<table>
<thead>
<tr>
<th>Campuses</th>
<th>Project Name</th>
<th>Approved Project Cost – June 2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amherst</td>
<td>DuBois Writing Program &amp; Image Library</td>
<td>$8,100,000</td>
</tr>
<tr>
<td>Lowell</td>
<td>Fox Hall Elevators</td>
<td>$14,000,000</td>
</tr>
</tbody>
</table>
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – June 8, 2016

ACTION ITEM #c,1: FY2017 Internal Audit Plan

DATE: Board of Trustees – June 15, 2016

DOC. & VOTE I.D. #: T16-033

VOTED: To approve the following:

- FY2017 Internal Audit Plan
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – June 15, 2016

VOTED: To approve the following votes listed as 1-6 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-6 on June 1, 2016.

1. B.A. in Education, UMass Lowell (Doc. T16-022)
   To approve the B.A. in Education at the University of Massachusetts Lowell as contained in Doc. T16-022.

2. Appointments to Named Professorships, UMass Amherst (Doc. T16-023)
   To concur with the President in the appointment of David Lepak to the Berthiaume Chair in Business Leadership at the University of Massachusetts Amherst.

   And further, To concur with the President in the appointment of Thomas Moliterno to the Earl W. Stafford Professorship in Entrepreneurial Studies at the University of Massachusetts Amherst.

   And further, To concur with the President in the appointment of Dean Robinson to the Terrance Murray Commonwealth Honors College Professorship at the University of Massachusetts Amherst.

3. Policy on Codes of Student Conduct (Doc. T16-029)
   To approve the Policy on Codes of Student Conduct which sets the requirements for Codes of Student Conduct to be issued by each campus and to authorize the President or his/her designee to issue Standards to be followed by each campus conduct code.

   And further, To rescind the current codes of conduct, T94-059.

4. Appointments with Tenure, UMass Amherst, Lowell (Doc. T16-025)
   To concur with the President in the appointment of Kirby Deater-Deckard as professor with tenure in the Department of Psychological and Brain Sciences at the University of Massachusetts Amherst.

   And further, To concur with the President in the appointment of Rebecca Dingo as associate professor with tenure in the Department of English at the University of Massachusetts Amherst.
And further, To concur with the President in the appointment of Gaja Jarosz as associate professor with tenure in the Department of Linguistics at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Jody Jellison as professor with tenure in the Department of Biology at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of David Lepak as professor with tenure in the Department of Management at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Ned Markosian as professor with tenure in the Department of Philosophy at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Fuqiang Liu as professor with tenure in the Department of Mechanical Engineering at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Sandra Richtermeyer as professor with tenure in the Department of Accounting at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Michael Vayda as professor with tenure in the Department of Biological Sciences at the University of Massachusetts Lowell.

5. **Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Medical School (Doc. T16-026)**

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

   **AMHERST**
   
   Bethany Bradley, Environmental Conservation  
   Lisa Chiodo, College of Nursing  
   Gonen Dori-Hacohen, Communication  
   Maya Eddon, Philosophy  
   Wei Fan, Chemical Engineering  
   Tanisha Ford, Women, Gender, Sexuality Studies  
   Krista Gile, Mathematics & Statistics  
   Simi T. Hoque, Environmental Conservation  
   Moira Inghilleri, Languages, Literatures and Cultures  
   Korina Jocson, Student Development  
   Albert Lloret, Languages, Literatures and Cultures  
   Emily Lordi, English  
   Thomas Maresca, Biology  
   Richard Peltier, Environmental Health Sciences  
   Shelly Peyton, Chemical Engineering  
   Luke Remage-Healey, Psychological and Brain Sciences  
   Meredith Rolfe, Political Science  
   Trea Andrea Russworm, English  
   Felipe Salles, Music and Dance
Heidi Scott, History
Jeffrey Starns, Psychological and Brain Sciences
Gilles Vonsattel, Music and Dance
Jonathan Wynn, Sociology
Kevin Young, Political Science
Enhua Zhang, Languages, Literatures and Cultures

BOSTON
Jean-Philippe Belleau, Anthropology
Bianca Bersani, Sociology
Danielle Bromwich, Philosophy
Sarah Camhi, Exercise and Health Sciences
Christopher Denning, Curriculum and Instruction
Sari Edelstein, English
Mine Ertugrul, Accounting and Finance
Michael Gilbert, Curriculum and Instruction
Nardia Haigh, Management and Marketing
Nurit Haspel, Computer Science
Sarah Hayes-Skelton, Psychology
Emily Jones, Nursing
Jongwoo (Jonathan) Kim, Management Science and Information Systems
Rahul Kulkarni, Physics
Banu Ozkazanc-Pan, Management and Marketing
Helen Poynton, School for the Environment
Emilio Sauri, English
Bo Sheng, Computer Science
Angela Stone-MacDonald, Curriculum and Instruction
Susan Zup, Psychology

DARTMOUTH
Godwin Ariguzo, Management and Marketing
Anthony Arrigo, English
Brian Ayotte, Psychology
Yanlai Chen, Mathematics
Beste Gucler, STEM Education and Teacher Development
Pia Moisander, Biology
Jose Mora, Management and Marketing
Mehdi Raessi, Mechanical Engineering
Mark Silby, Biology
Mazdak Tootkaboni, Civil and Environmental Engineering
Shawn Towne, Design
Tryon Woods, Crime and Justice Studies

LOWELL
Shelly Barish, English
Yu Cao, Computer Science
Abigail Chandler, History
Jessica Garb, Biological Sciences
Nancy Goodyear, Clinical Laboratory and Nutritional Sciences
Sandra Lim, English
Karen Jingrong Lin, Accounting
Sara Marks, Library
Annette McDonough, Nursing
Shakil Quayes, Economics
Sang Hyun Suh, Accounting
Stacy Szcesniul, Graduate School of Education
Todd Tichtet, English
Jenifer Whitten-Woodring, Political Science
Yuanchang Xie, Civil and Environmental Engineering
Seongkyu Yoon, Chemical Engineering
Hongwei Zhu, Operations and Information Systems

MEDICAL SCHOOL
Egil Lien, Medicine
Sherry Pagoto, Medicine

6. Transfers of Tenure, UMass Amherst (Doc. T16-027)
To concur with the President in the following transfers of tenure at the University of Massachusetts Amherst:

Raji Balasubramanian FROM the Department of Public Health TO the Department of Biostatistics and Epidemiology
Michael Begay FROM the Department of Public Health TO the Department of Health Policy and Promotion
Elizabeth R. Bertone-Johnson FROM the Department of Public Health TO the Department of Biostatistics and Epidemiology
David R. Buchanan FROM the Department of Public Health TO the Department of Health Policy and Promotion
Edward J. Calabrese FROM the Department of Public Health TO the Department of Environmental Health Sciences
Lisa Chasan-Taber FROM the Department of Public Health TO the Department of Biostatistics and Epidemiology
Walter B. Denny FROM the Department of Art, Architecture and Art History TO the Department of History of Art and Architecture
Aline Camille Gubrium FROM the Department of Public Health TO the Department of Health Policy and Promotion
Susan Hankinson FROM the Department of Public Health TO the Department of Biostatistics and Epidemiology
Joseph B. Krupczynski FROM the Department of Art TO the Department of Architecture
Laetitia Amelia LaFollette FROM the Department of Art, Architecture and Art History TO the Department of History of Art and Architecture
Kathleen R. Lugosch FROM the Department of Art TO the Department of Architecture
Shona Macdonald FROM the Department of Art, Architecture and Art History TO the Department of Art
Ray Kinoshita Mann FROM the Department of Art TO the Department of Architecture
Young Min Moon FROM the Department of Art, Architecture and Art History TO the Department of Art
Max Page FROM the Department of Art TO the Department of Architecture
Sigrid Miller Pollin FROM the Department of Art TO the Department of Architecture
Maria Rosa Rodriguez-Monguio FROM the Department of Public Health TO the Department of Health Policy and Promotion
Timothy M. Rohan FROM the Department of Art TO the Department of History of Art and Architecture
Monika A. Schmitter FROM the Department of Art TO the Department of History of Art and Architecture
Stephen D. Schreiber FROM the Department of Art TO the Department of Architecture
Edward Stanek FROM the Department of Public Health TO the Department of Biostatistics and Epidemiology
Lisa M. Wexler FROM the Department of Public Health TO the Department of Health Policy and Promotion
Brian W. Whitcomb FROM the Department of Public Health TO the Department of Biostatistics and Epidemiology