UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

JUNE 20, 2018
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – June 20, 2018

VOTED: To approve the following votes listed as 1-3 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-3 on May 30, 2018.

1. **Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Lowell, Medical School (Doc. T18-028)**
   
   To concur with the President in the appointment of Professor Jay Berkovitz as Distinguished Professor in the Department of Judaic & Near Eastern Studies at the University of Massachusetts Amherst.

   And further, To concur with the President in the appointment of Professor Alon Confino to the Pen Tishkach Chair in Holocaust Studies in the Department of History at the University of Massachusetts Amherst.

   And further, To concur with the President in the appointment of Professor Lixin Gao as Distinguished Professor at the University of Massachusetts Amherst.

   And further, To concur with the President in the appointment of Professor Andrew McCallum as Distinguished Professor at the University of Massachusetts Amherst.

   And further, To concur with the President in the appointment of Professor Krish Thiagarajan to the Endowed Chair in Renewable Energy at the University of Massachusetts Amherst.

   And further, To concur with the President in the appointment of Professor Alan Williams to the Nancy Donahue Professorship in the Arts at the University of Massachusetts Lowell.

   And further, To concur with the President in the appointment of Professor Jane Freedman, MD to the Edward Budnitz Professorship in Cardiovascular Medicine at the University of Massachusetts Medical School.

   And further, To concur with the President in the appointment Professor Jonathan Gerber, MD to the Eleanor Eustis Farrington Chair in Cancer Research at the University of Massachusetts Medical School.

   And further, To concur with the President in the appointment of Professor Jason Shohet, MD, PhD to the Ali and John Pierce Chair of Pediatric Hematology / Oncology at the University of Massachusetts Medical School.
2. **Appointments with Tenure, UMass Amherst, Lowell** (Doc. T18-032)
   To concur with the President in the appointment of Alon Confino as Professor with tenure in the Department of History at the University of Massachusetts Amherst.

   And further, To concur with the President in the appointment of Seth W. Donahue as Professor with tenure in the Department of Biomedical Engineering at the University of Massachusetts Amherst.

   And further, To concur with the President in the appointment of Tammy L. Haut Donahue as Professor with tenure in the Department of Biomedical Engineering at the University of Massachusetts Amherst.

   And further, To concur with the President in the appointment of Krish Thiagarajan as Professor with tenure 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 Golbon Zakeri as Associate Professor with tenure in the Department of Mechanical and Industrial Engineering University of Massachusetts Amherst.

   And further, To concur with the President in the appointment of Steve Balsis as Professor with tenure in the Department of Psychology University of Massachusetts Lowell.

   And further, To concur with the President in the appointment of Pauline Brennan as Professor with tenure in the School of Criminology and Justice Studies at the University of Massachusetts Lowell.

   And further, To concur with the President in the appointment of Lisa Geraci as Professor with Tenure in the Department of Psychology at the University of Massachusetts Lowell.

3. **Awards of Tenure, UMass Amherst, Boston, Lowell** (Doc. T18-033)
   To concur with the President in the awards of tenure to the following individuals in the following Departments:

   **AMHERST**
   - **Leontine Alkema**, Biostatistics and Epidemiology
   - **Trisha Andrew**, Chemistry
   - **Jessica Barr**, Languages, Literatures, and Cultures
   - **Angélica Bernal**, Political Science
   - **George Bradley Bennett**, Accounting
   - **Katherine Alaine Boyer**, Kinesiology
   - **Joshua A. Braun**, Journalism
   - **Caryn Brause**, Architecture
   - **Caitlyn Shea Butler**, Civil and Environmental Engineering
   - **Julio Capó**, History
   - **Fousseni Chabi-Yo**, Finance
   - **Min Chen**, Chemistry
   - **Vanessa de Harven**, Philosophy
   - **Kristen DeAngelis**, Microbiology
   - **Darrell Earnest**, Teacher Education and Curriculum Studies
Regina Galasso, Languages, Literatures, and Cultures
Ela Gezen, Languages, Literatures, and Cultures
Phillipa Gill, College of Information and Computer Sciences
Rebecca Hamlin, Political Science
Michelle K. Hosp, Student Development
Alexandra Jesse, Psychological and Brain Sciences
Peter Adrian Jordaan, Environmental Conservation
Jason M. Kamilar, Anthropology
Kevin Kittilstved, Chemistry
Kenneth Kleinman, Biostatistics and Epidemiology
Erinn Knyt, Music and Dance
Karen Kurczynski, History of Art and Architecture
Rebecca Lorimer Leonard, English
Zhenhua Liu, Nutrition
Andrea Malaguti, Languages, Literatures, and Cultures
Benjamin Marlin, College of Information and Computer Sciences
Jennifer Martin McDermott, Psychological and Brain Sciences
Jason Moralee, History
Timothy Pachirat, Political Science
Zehra Fareen Parvez, Sociology
Jonathan Richard Pilsner, Environmental Health Sciences
Krishna C. Poudel, Health Promotion and Policy
Jing Qian, Biostatistics & Epidemiology
Samuel Redman, History
Britt Rusert, Afro-American Studies
Ofer Sharone, Sociology
Regine Spector, Political Science
Priyanka Srivastava, History
Eric Strieter, Chemistry
Laura N. Vandenberg, Environmental Health Sciences
Dong Wang, Biochemistry and Molecular Biology
Seon Yeong Yu, Teacher Education and Curriculum Studies

BOSTON
Kathrin Boerner, Gerontology
Maria Brincker, Philosophy
Edward Carberry, Management
Matthew Davis, Liberal Arts
Adolfo del Campo, Science and Mathematics
Philimon Gona, Exercise and Health Sciences
Jason Green, Chemistry
Holly Jackson, English
Benjamin Johnson, History
Sun Kim, Nursing
Charlampos Konstantinidis, Economics
Ana Lindsay, Exercise and Health Science
Aroon Manoharan, Public Policy and Public Affairs
Francine Menashy, Leadership in Education
Courtenay Sprague, Conflict Resolution, Human Security and Global Governance
Chi Wan, Accounting and Finance
Olivia Weisser, History
Wan-ting Wu, Accounting and Finance
Gamze Yilmaz, Communication
Kourosh Zarringhalam, Mathematics

LOWELL
Alex Angulo, Curriculum and Instruction
Stephanie Block, Psychology
Timothy Cook, Physics and Applied Physics
Urmitapa Dutta, Psychology
Xiaoxia Newton, Curriculum and Instruction
Arie Perliger, School of Criminology and Justice Studies
Rocio Rosales, Psychology
Maureen Stanton, English
Juan Trelles, Mechanical Engineering
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit – June 19, 2018

ACTION ITEM #c,1: FY2019 Internal Audit Plan

DATE: Board of Trustees – June 20, 2018

DOC. & VOTE I.D. #: T18-035

VOTED: To approve the following:

• FY2019 Internal Audit Plan
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #1: Appointment of Interim Chancellor, UMass Boston

DATE: Board of Trustees – June 20, 2018

DOC. & VOTE I.D. #: T18-041

VOTED: Upon the recommendation of the President, to appoint Katherine S. Newman as Interim Chancellor of the University of Massachusetts Boston, to serve at the pleasure of the President.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #2: Use of Property Policy, UMass Amherst

DATE: Board of Trustees – June 20, 2018

DOC. & VOTE I.D. #: T90-079, as amended

VOTED: To amend the Regulations for Use of Property at the University of Massachusetts Amherst, Doc. T90-079, by deleting Paragraph III.A.9.b.
OTHER BUSINESS #3: Tuition and Mandatory Fees for Academic Year 2018-2019, UMass Medical School

DATE: Board of Trustees – June 20, 2018

DOC. & VOTE I.D. #: T18-042

VOTED: In accordance with Section 1A of Chapter 75 of the General Laws, to establish and approve the following Tuition and Mandatory Fee rates for the Medical School’s graduate-only programs for academic year 2018-2019:

<table>
<thead>
<tr>
<th>Tuition &amp; Mandatory Fees</th>
<th>FY19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical School - (in-state)</td>
<td>$37,776</td>
</tr>
<tr>
<td>Medical School (out-of-state)</td>
<td>$63,326</td>
</tr>
<tr>
<td>Graduate School of Nursing (in-state)</td>
<td>$15,226</td>
</tr>
<tr>
<td>Graduate School of Nursing (NE regional)</td>
<td>$18,556</td>
</tr>
<tr>
<td>Graduate School of Nursing (out-of-state)</td>
<td>$20,316</td>
</tr>
<tr>
<td>GSN Graduate Entry Program (in-state)</td>
<td>$44,576</td>
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<tr>
<td>GSN Graduate Entry Program (NE regional)</td>
<td>$50,756</td>
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<tr>
<td>GSN Graduate Entry Program (out-of-state)</td>
<td>$56,936</td>
</tr>
<tr>
<td>Grad. School of Biomedical Science (in-state)</td>
<td>$15,331</td>
</tr>
<tr>
<td>Grad. School of Biomedical Science(out-of-state)</td>
<td>$32,431</td>
</tr>
</tbody>
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And further, To authorize the President to approve individual fee rates for other fees and fee/revenue based operations charges for the Medical School.
OTHER BUSINESS #4: Martin Jacobson Football Performance Center, UMass Amherst

DATE: Board of Trustees – June 20, 2018

DOC. & VOTE I.D. #: T18-036

VOTED: To name the Football Performance Center at the University of Massachusetts Amherst, the Martin Jacobson Football Performance Center, and to accept with sincere gratitude the generous gift of Martin Jacobson (class of 1968).