

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

APRIL 10, 2024

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – April 10, 2024

VOTED: To approve the following votes listed as 1-9 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-5 on April 2, 2024.

1. **Master of Health Administration, UMass Amherst, Doc. T24-016**
To approve the Master of Health Administration at the University of Massachusetts Amherst.
2. **Graduate Student Association Constitution, UMass Lowell, Doc. T24-004**
To approve the Graduate Student Association Constitution at University of Massachusetts Lowell.
3. **Appointments to Named Professorships, UMass Amherst, Doc. T24-010**
To concur with the President in the appointment of Professor Mila Getmansky Sherman for the title of Fuller and Meehan Endowed Professorship at the University of Massachusetts Amherst.
4. **Appointments with Tenure, UMass Amherst, Doc. T24-011**
To concur with the President in the appointment of Professor Michael Fox in the Department of Biology at the University of Massachusetts Amherst.

To concur with the President in the appointment of Associate Professor Arzum Akkas in the Department of Operations and Information Management at the University of Massachusetts Amherst.

To concur with the President in the appointment of Associate Professor Gabriela Richard in the Department of Teacher Education and Curriculum Studies at the University of Massachusetts Amherst.

5. **Awards of Tenure, UMass Dartmouth, Doc. T24-012**
To concur with the President in the awards of tenure to the following individuals in the following departments:

Dartmouth Zheng Chen, Mathematics
Robert Gegear, Biology
Caroline Gelmi, English and Communication
Jonathan Kush, Management and Marketing
Biyang Tang, Economics

The Committee on Administration and Finance approved items 6-9 on April 3, 2024.

6. Naming of the Bhupen and Ramika Shah Leadership Academy and Moloney Performing Arts Center, UMass Lowell, Doc. T24-017

To name the leadership academy within the Francis College of Engineering at the University of Massachusetts Lowell as the Bhupen and Ramika Shah Leadership Academy.

And further,

To re-name Durgin Hall at the University of Massachusetts Lowell as the Moloney Performing Arts Center.

7. Approval of Changes to the Capital Projects List (related to the FY2024–FY2028 Capital Plan) – Traditional Project Vote 2: Curry Hicks Cage Renovation, UMass Amherst; LARTS HVAC Renovation/Upgrade, UMass Dartmouth; Clinical Wing Substations, Risers and Electrical Room Replacements, UMass Chan Medical School, Doc. T23-047, as amended

Pursuant to Trustee Policy T93-122, as amended, to authorize the following projects 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:

Campus	Project Name	Building	Total Building DM	Vote 1	Vote 2	Funding Sources			
						Local Funding	External Funding	Borrowed Funding	State Funding
Amherst	Curry Hicks Cage Renovation	Athletic Center	\$1,504,203	\$8,000,000	\$11,600,000	6,600,000	5,000,000	-	-
Dartmouth	LARTS HVAC Renovation/Upgrade	LARTS	\$82,645,898	\$73,000,000	\$99,900,000	-	-	13,000,000	86,900,000
UMass Chan	Clinical Wing Substations, Risers and Electrical Room Replacements	Medical School	\$272,462,586	\$6,000,000	\$11,358,762	8,058,762	-	-	3,300,000
TOTAL			\$356,612,688	\$87,000,000	\$122,858,762	\$14,658,762	\$5,000,000	\$13,000,000	\$90,200,000

8. Approval of Changes to the Capital Projects List (related to the FY2024-FY2028 Capital Plan) – Cost Change: Basic Wing Substations, Risers and Electrical Room Replacements, UMass Chan Medical School, 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	State Funding
UMass Chan	Basic Wing Substations, Risers and Electrical Room Replacements	Medical School	\$272,462,586	\$6,000,000	\$13,533,930	\$17,715,884	\$14,415,884	\$3,300,000
TOTAL				\$6,000,000	\$13,533,930	\$17,715,884	\$14,415,884	\$3,300,000

9. Approval of Tuition and Mandatory Charges and Authorization to Approve Other Charges for Academic Year 2024-2025, Doc. T24-007

1. 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 the individual Tuition and Mandatory Fee rates for the Amherst, Boston, Dartmouth, and Lowell campuses; provided that the Mandatory Student Activities Fees are pending student body approval and are subject to change. The Tuition and Mandatory Fees at each campus are as outlined below for academic year 2024-25:

<u>Tuition & Mandatory Fees</u>	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
Undergraduate (in-state)	\$17,772	\$15,908	\$15,612	\$16,966
Undergraduate (regional)	\$33,512	\$27,363	\$21,155	\$29,878
Undergraduate (out-of-state)	\$40,449	\$38,125	\$32,567	\$36,264
Graduate (in-state)	\$18,222	\$15,493	\$17,269	\$16,434
Graduate (regional)	\$33,635	\$26,659	\$21,809	\$25,150
Graduate (out-of-state)	\$38,952	\$29,665	\$30,589	\$29,118
Graduate Law School (in-state)			\$31,407	
Graduate Law School (regional)			\$33,488	
Graduate Law School (out-of-state)			\$40,874	

*Amherst graduate rate based on 12 credits; Boston, Dartmouth, and Lowell graduate rate based on 9 credits.

2. In accordance with Section 1A of Chapter 75 of the General Laws, to establish and approve the following Tuition and Mandatory Fee rates for UMass Chan Medical School’s graduate-only programs for academic year 202-2025:

<u>Tuition & Mandatory Fees</u>	<u>FY25</u>
T.H. Chan School of Medicine (in-state)	\$42,734
T.H. Chan School of Medicine (out-of-state)	\$71,780
Tan Chingfen Graduate School of Nursing (in-state)	\$17,286
Tan Chingfen Graduate School of Nursing (NE regional)	\$21,075
Tan Chingfen Graduate School of Nursing (out-of-state)	\$23,074
Tan Chingfen Graduate School of Nursing Graduate Entry Program (in-state)	\$50,660
Tan Chingfen Graduate School of Nursing Graduate Entry Program (NE regional)	\$57,690
Tan Chingfen Graduate School of Nursing Graduate Entry Program (out-of-state)	\$64,716
Morningside Graduate School of Biomedical Sciences (in-state)	\$17,416
Morningside Graduate School of Biomedical Sciences (out-of-state)	\$36,862

3. And further, in accordance with Section 1A of Chapter 75 of the General Laws and T92-031 Appendix E, to authorize the President to approve final student housing rent and food service charges for academic year 2024-25:

<u>Room and Board</u>	<u>Amherst</u>	<u>Boston*</u>	<u>Dartmouth</u>	<u>Lowell</u>
Room	\$8,480	\$11,560	\$11,239	\$9,240
Board	\$7,648	\$6,360	\$5,932	\$5,600

**Board Only*

4. And further, to authorize the President to approve individual fee rates for other fees and fee/revenue based operations charges for all campuses.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

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

DATE: **Board of Trustees – April 10, 2024**

DOC. & VOTE I.D. #: **T24-009**

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>
Fahad K. Alden	Trustee
Christopher J. Brady	Trustee
David M. Brunelle	Trustee
Mary L. Burns	Trustee

Gerald G. Colella	Trustee
Jose M. Delgado	Trustee
Michael E. Dooley	Trustee
Robert Epstein	Trustee
Robert Lewis, Jr.	Trustee
Ann M. Maguire Keches	Trustee
Michael V. O'Brien	Trustee
Noreen C. Okwara	Trustee
Imari K. Paris Jeffries	Trustee
Julie N. Ramos Gagliardi	Trustee
Elizabeth D. Scheibel	Trustee
Joseph C. Sullivan	Trustee
Steven A. Tolman	Trustee
Amelia S. Toyne	Trustee
Patrick Tutwiler	Trustee
Jehan Senai Worthy	Trustee
Charles F. Wu	Trustee