

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

SEPTEMBER 21, 2023

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Governance – September 21, 2023

ACTION ITEM #1: 2023/2024 Board of Trustees Officers and Committee Leadership

DATE: Board of Trustees – September 21, 2023

DOC. & VOTE I.D. #: T23-039

VOTED: To confirm and approve the 2023/2024 Officers and Committee Chairs of the University of Massachusetts Board of Trustees as set forth in Doc. T23-039; all persons to serve until the next annual meeting of the Board.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DOC. T23-039

**OFFICERS AND COMMITTEE LEADERSHIP
2023/2024**

Chairman	Stephen R. Karam <i>(Serves at the Pleasure of the Governor)</i>
Vice Chair	<u>Mary L. Burns</u>
Chair, Academic & Student Affairs	<u>Imari K. Paris Jeffries</u>
Vice Chair, Academic & Student Affairs	<u>Julie Ramos Gagliardi</u>
Chair, Administration & Finance	<u>Michael V. O'Brien</u>
Vice Chair, Administration & Finance	<u>Elizabeth D. Scheibel</u>
Chair, Audit & Risk	<u>Elizabeth D. Scheibel</u>
Vice Chair, Audit & Risk	<u>Richard M. Kelleher</u>
Chair, Athletics	<u>Richard M. Kelleher</u>
Vice Chair, Athletics	<u>Robert Lewis, Jr.</u>
Chair, Compensation	<u>Stephen R. Karam</u>
Vice Chair, Compensation	<u>Robert Epstein</u>
Chair, Governance	<u>Stephen R. Karam</u>
Vice Chair, Governance	<u>Mary L. Burns</u>
Secretary to the Board of Trustees	<u>Zunilka M. Barrett</u>

Effective September 21, 2023

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – September 21, 2023

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

CONSENT AGENDA VOTES

The Committee on Academic and Student Affairs approved items 1-5 on September 20, 2023.

1. Appointments to Named Professorships and Endowed Chairs, UMass Chan Medical School, Doc. T23-041

To concur with the President in the appointment of Professor Jeannette M. Wolfe for the title of The Joy McCann Professor for Women in Medicine for a three year term at the University of Massachusetts Chan Medical School-Baystate.

And further, To concur with the President in the appointment of Professor John E. Harris for the title of The Lambi and Sarah Adams Chair of Genetic Research at the University of Massachusetts Chan Medical School.

And further, To concur with the President in the appointment of Associate Professor Elinor K. Karlsson for the title of Dr. Eileen L. Berman and Stanley I. Berman Foundation Chair in Biomedical Research at the University of Massachusetts Chan Medical School.

And further, To concur with the President in the appointment of Professor Dale L. Greiner for the title of The Herman G. Berkman Chair in Diabetes Care Innovation at the University of Massachusetts Chan Medical School.

And further, To concur with the President in the appointment of Professor J. Kevin Donahue for the title of The David J. and Barbara D. Milliken Professor of Preventive Cardiology at the University of Massachusetts Chan Medical School.

And further, To concur with the President in the appointment of Professor Danny G. Winder for the title The Worcester Foundation for Biomedical Research Chair I at the University of Massachusetts Chan Medical School.

2. Appointment of Chancellor Emeritus, UMass Amherst, Doc. T23-049

To concur with the President in the award of Emeritus Status to Dr. Kumble R. Subbaswamy, in recognition of his service to the University of Massachusetts Amherst.

3. **Appointments with Tenure, UMass Amherst, Lowell, Doc. T23-042**

To concur with the President in the appointment of Associate Professor Lulu Kang in the Department of Mathematics and Statistics at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Michael Lepore in the Department of Nursing at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Roopali Mukherjee in the Department of Communication at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Jeffrey Basara in the Department of Environmental, Earth, & Atmospheric Sciences at the University of Massachusetts Lowell.

To concur with the President in the appointment of Professor Mary Gallant in the Department of Public Health at the University of Massachusetts Lowell.

To concur with the President in the appointment of Professor Bertie Greer in the Department of Operations & Information Systems at the University of Massachusetts Lowell.

To concur with the President in the appointment of Professor Suri Iyer in the Department of Chemistry at the University of Massachusetts Lowell.

To concur with the President in the appointment of Associate Professor Megan Papesh in the Department of Psychology at the University of Massachusetts Lowell.

To concur with the President in the appointment of Associate Professor Rudy Valentine in the Department of Physical Therapy & Kinesiology at the University of Massachusetts Lowell.

4. **Awards of Tenure, UMass Chan Medical School, Doc. T23-043**

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

Chan Medical School Elinor Karlsson, T.H. Chan School of Medicine
Eduardo Torres, T.H. Chan School of Medicine
Bo Wang, T.H. Chan School of Medicine
Wen Xue, T.H. Chan School of Medicine
Hyun Youk, T.H. Chan School of Medicine

5. **Transfer of Tenure, UMass Dartmouth, Lowell, Doc. T23-044**

To concur with the President in the transfer of tenure to the following individual in the following department:

Dartmouth Associate Professor Monika Schuler from the Adult Health Nursing Department to the Community Nursing Department.

Lowell Associate Professor Arghavan Louhghalam from the Department of Civil & Environmental Engineering, College of Engineering at the University of Massachusetts Dartmouth to the Department of Civil and Environmental Engineering, Francis College of Engineering at University of Massachusetts Lowell.

The Committee on Administration and Finance approved items 6-7 on September 20, 2023.

6. Fiscal Year 2025 State Budget Request Authorization, DocT23-046

To authorize the President to prepare and submit the University's Fiscal Year 2025 State Budget request per the Board's Governance policy (T73-098).

7. Approval of the University's FY2024–FY2028 Capital Plan, Doc. T23-047

Pursuant to Trustee Policy T93-122, as amended, to approve the University's Five-year Capital Plan (FY2024 to FY2028). Approval of the University's capital plan does not constitute approval of the individual projects and each project must follow the capital project approval process pursuant to Trustee Policy T93-122, as amended.

And further,

With respect to any or all of the projects in the University's Five-Year Capital Plan described in the Approved Capital Project list, as reviewed and amended quarterly, to authorize the President of the University and such other officers of the University as the President may designate (the President and each such other officer referred to herein as an "Authorized Officer"), each acting singly, in the name and on behalf of the trustees, the University or the Commonwealth, as appropriate, (a) to effectuate the financing of one or more or all of such projects by such means as such Authorized Officer shall deem advisable, including without limitation by making a written request in the name and on behalf of the trustees that the University of Massachusetts Building Authority initiate and undertake any such project in the Approved Capital Project list, or to request the Worcester City Campus Corporation to effectuate the financing thereof through any appropriate issuer of debt, and, (b) in connection with any such financing, to take such actions (including without limitation the execution of the guaranty of the Commonwealth on any obligation guaranteed by the Commonwealth), secure such governmental approvals, execute such agreements (including without limitation contracts for financial assistance, management and services, contracts for management and services or leases or subleases) containing such provisions and provide for such terms and sources of repayment, all as such Authorized Officer shall deem advisable and as may be required or permitted by law, including without limitation St. 1960, c. 773, §_19A, as amended, and St. 1992, c. 138, §_15A, as inserted by St. 2000, c. 159, §_303.

And further,

Pursuant to Trustee Policy T93-122, as amended, to authorize the following project under the **first vote**; the adoption of such vote hereby satisfies the University's written request that

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	Vote 1	Funding Sources				Alternative Finance & Delivery
			Local Funding	External Funding	Borrowed Funding	State Funding	
Amherst	North Campus Energy Exchange Center	24,000,000	16,000,000	8,000,000	-	-	-

And further,

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 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	Vote 1*	Vote 2	Funding Sources				Alternative Finance & Delivery
				Local Funding	External Funding	Borrowed Funding	State	
UMass Chan	Basic Wing Mechanical Penthouse	6,800,000	11,000,000	11,000,000	-	-	-	-
UMass Chan	Basic Wing Substations, Risers and Electrical Room Replacements	6,000,000	13,533,930	10,233,930	-	-	3,300,000	-
UMass Chan	Student Wing Substation, Risers and Electrical Room Replacements	6,000,000	12,000,000	8,700,000	-	-	3,300,000	-
TOTAL		\$18,800,000	\$36,533,930	\$29,933,930	\$0	\$0	\$6,600,000	\$0

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

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

DATE: **Board of Trustees – September 21, 2023**

DOC. & VOTE I.D. #: **T23-040**

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
Richard M. Kelleher	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
Steven A. Tolman	Trustee
Amelia S. Toyne	Trustee
Patrick Tutwiler	Trustee
Jehan Senai Worthy	Trustee
Charles F. Wu	Trustee