

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

JUNE 21, 2007

RESOLUTION FOR AARON LAZARE

WHEREAS, Aaron Lazare has served as Chancellor and Dean of the University of Massachusetts Medical School since 1991 and has announced that he has relinquished his position as of March 15, 2007; and

WHEREAS, in 1982, Aaron Lazare accepted the position of Professor and Chair of Psychiatry at the Medical School, Dean in 1990, and was named Chancellor/Dean of the Medical School in 1991;

WHEREAS, during Aaron's tenure, the Worcester City Hospital became part of the Medical Center; the Medical School acquired Biotech II to house the new Cancer Center; the Massachusetts Department of Mental Health selected the Medical School Department of Psychiatry as a Research Center for Excellence; the Meyers Primary Care Institute formed a research and educational partnership and the Fallon Foundation was established; the Medical School is ranked among the nation's top medical school in primary care physician training in a survey conducted by U.S. News and World Report; the Worcester Foundation for Biomedical Research merged with the Medical School; Memorial Health Care merged with the UMASS Clinical System creating UMASS Memorial Health Care, the largest health care system in Central Massachusetts; the Medical School merged with the Eunice Kennedy Shriver Center to strengthen research into mental retardation; a vaccine for the HIV virus is developed by scientists at the Medical School; the Medical School breaks ground on the Advanced Educational and Clinical Practice Center that will house teaching, clinical research and patient care areas; and the awarding of the Nobel Prize in Physiology or Medicine to faculty member, Craig C. Mello;

WHEREAS, Aaron was appointed by then Governor William Weld to Chair the Citizen's Task Force on Adoption which led to the establishment of the University of Massachusetts five-campus Center for Adoption Research and Policy, which Aaron founded in 1996, sharing his own experiences as an adoptive parent;

WHEREAS, in 2001, the Medical School's Research Facility was named for Aaron Lazare at the behest of Jack and Shelly Blais, philanthropists who donated \$21 million (the largest individual gift in the University's history) to recognize Aaron's dedication to the Medical School;

WHEREAS, in 2004, Aaron's book *On Apology*, was published, examining the components of effective and sincere apologies and how we might resolve interpersonal and international conflicts with them;

BE IT RESOLVED, that the Board of Trustees of the University of Massachusetts, in a meeting assembled this twenty-first day of June, two thousand and seven does hereby extend to Aaron Lazare its sincere and abiding appreciation for his outstanding commitment as a physician and educator, his efforts to improve adoption and foster care nationwide and his commitment to health sciences education and service to the Commonwealth;

BE IT FURTHER RESOLVED, that your leadership, dedication and friendship will always be welcomed and we look forward to your service as the Celia and Isaac Haidak Professor in Medical Education, Professor of Psychiatry and mentor to the students of the Medical School.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – June 6, 2007

ACTION ITEM #a,1: B.A. in Crime and Justice Studies, UMASS Dartmouth

DATE: BoT – June 21, 2007

DOC. & VOTE I.D. #: T07-005

VOTED: To approve the B.A. in Crime and Justice Studies at the University of Massachusetts Dartmouth as contained in Doc. T07-005.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – June 6, 2007

ACTION ITEM #a,2: B.A. in Women’s Studies, UMASS Dartmouth

DATE: BoT – June 21, 2007

DOC. & VOTE I.D. #: T07-004

VOTED: To approve the B.A. in Women’s Studies at the University of Massachusetts Dartmouth as contained in Doc. T07-004.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – June 6, 2007

ACTION ITEM #a,3: Student Government Constitution, UMASS Lowell

DATE: BoT – June 21, 2007

DOC. & VOTE I.D. #: T04-007, as amended

VOTED: To approve the revisions to the Lowell Student Government Constitution as contained in Doc. T04-007, as amended.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – June 6, 2007

ACTION ITEM #a,4: Appointments to Named Professorships, UMASS Amherst

DATE: BoT – June 21, 2007

DOC. & VOTE I.D. #: T07-030

VOTED: To concur with the President in the appointment of Dr. George Langford as a Distinguished Professor at the University of Massachusetts Amherst.

And further,

To concur with the President in the appointment of Dr. Joel Martin as a Distinguished Professor at the University of Massachusetts Amherst.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – June 6, 2007

ACTION ITEM #a,5: Chancellor and Dean Emeritus, UMASS Worcester

DATE: BoT – June 21, 2007

DOC. & VOTE I.D. #: T07-053

VOTED: To concur with the President in the award of Emeritus Status to Aaron Lazare, in recognition of his contributions to the University as a whole and, more particularly, his contributions as Chancellor and Dean to the development of the Medical School.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – May 30, 2007

ACTION ITEM #b,1: Fiscal Year 2008 University Operating Budget

DATE: BoT – June 21, 2007

DOC. & VOTE I.D. #: T07-039

VOTED: To approve the FY 2008 University Operating Budget as contained in Doc. T07-039 and to approve the statements of trust contained in Appendix A of said Doc. T07-039.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – May 30, 2007

ACTION ITEM #b,2: Fiscal Year 2008 Allocation of State Funds

DATE: BoT – June 21, 2007

DOC. & VOTE I.D. #: T07-044

VOTED: To direct the President to allocate the amount appropriated for the University in Line Item 7100-0200 of the state appropriation act for fiscal year 2008 to the campuses and the central administration of the University, and to notify the Board of Trustees and the House and Senate Committees on Ways and Means of said allocations.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – May 30, 2007

ACTION ITEM #b,3: Establishment of the Alpha Tau Gamma Fred P. Jeffrey Professorship and Directorship of the Stockbridge School of Agriculture and the Seedworks Nursing Professorship for Social Justice, UMASS Amherst

DATE: BoT – June 21, 2007

DOC. & VOTE I.D. #: T07-045

VOTED: In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws, to establish an endowed professorship at the University of Massachusetts Amherst to be known as the Alpha Tau Gamma Fred P. Jeffrey Professorship and Directorship of the Stockbridge School of Agriculture; and further, to establish an endowed professorship for social justice issues in nursing at the University of Massachusetts Amherst to be known as the Seedworks Nursing Professorship for Social Justice.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Athletics Committee – June 11, 2007

ACTION ITEM #c,1: UMASS Lowell Hockey Task Force Report

DATE: BoT – June 21, 2007

DOC. & VOTE I.D. #: T07-054

VOTED: To accept the Report of the UMASS Lowell Hockey Task Force.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: **Audit – May 30, 2007**

ACTION ITEM #d,1&2: **Audit Reports**

DATE: **BoT – June 21, 2007**

DOC. & VOTE I.D. #: **T07-035, Doc. T07-036**

VOTED: To accept the following Audit reports:

1. Internal Audit Report on Time and Labor Reporting, UMASS Lowell (Doc. T07-035)
2. University Treasurer's Office Audit – Cash Reconciliation Process (Doc. T07-036)

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #b: Appointment of Chancellor, UMASS Boston

DATE: BoT – June 21, 2007

DOC. & VOTE I.D. #: T07-055

VOTED: Upon recommendation of the President, to appoint J. Keith Motley as Chancellor of the University of Massachusetts Boston at a salary with terms to be determined by the President in consultation with the individual members of the Compensation Committee.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #c: Appointment of Interim Chancellor, UMASS Worcester

DATE: BoT – June 21, 2007

DOC. & VOTE I.D. #: T07-056

VOTED: Upon recommendation of the President, to appoint Michael F. Collins as Chancellor (Interim) of the University of Massachusetts Worcester at a salary with terms to be determined by the President in consultation with the individual members of the Compensation Committee.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #d: Department of Defense

DATE: BoT – June 21, 2007

DOC. & VOTE I.D. #: T07-057

VOTED: WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board, the President, the Secretary, 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, the Secretary 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, the Secretary 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>
Lawrence F. Boyle	Trustee
Jennifer Braceras	Trustee
Matthew Carlin	Trustee
John A. DiBiaggio	Trustee
Tamara Endich	Trustee
Ruben J. King-Shaw, Jr.	Trustee
Aleksandar Kulenovic	Trustee
Richard J. Lawton	Trustee
Marisha Leiblum	Trustee
Kenneth A. MacAfee	Trustee
Heather Makrez	Trustee
Robert J. Manning	Trustee
Robert McCarthy	Trustee
William T. O'Shea	Trustee
Janet D. Pearl	Trustee
Alda Rego Weathers	Trustee
Robert K. Sheridan	Trustee
Karl E. White	Trustee