

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

DECEMBER 10, 2009

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – November 18, 2009

ACTION ITEM #a,1: Appointments to Named Professorships, UMass Worcester

DATE: BoT - December 10, 2009

DOC. & VOTE I.D. #: T09-072

VOTED: To concur with the President in the appointment of Professor David Harlan to the William and Doris Krupp Professorship in Medicine at the University of Massachusetts Worcester.

And further, To concur with the President in the appointment of Professor Demetrius Litwin to the Harry M. Haidak Professorship in Surgery at the University of Massachusetts Worcester.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – November 18, 2009

ACTION ITEM #a,2: Appointment of the First Holder of the Penelope Booth Rockwell Chair in Biomedical Research, UMass Worcester

DATE: BoT - December 10, 2009

DOC. & VOTE I.D. #: T09-073

VOTED: To concur with the President in the appointment of Professor Guangping Gao as the first holder of the Penelope Booth Rockwell Chair in Biomedical Research at the University of Massachusetts Worcester.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – November 18, 2009

ACTION ITEM #a,3: B.S. in Environmental Health, UMass Lowell

DATE: BoT - December 10, 2009

DOC. & VOTE I.D. #: T09-071

VOTED: To approve the B.S. in Environmental Health at the University of Massachusetts Lowell as contained in Doc. T09-071.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – December 2, 2009

ACTION ITEM #b,1: Authorization to Prepare and Submit the FY2011 State Budget Request

DATE: BoT - December 10, 2009

DOC. & VOTE I.D. #: T09-084

VOTED: To authorize the President to prepare and submit the University's Fiscal Year 2011 State Appropriation request consistent with the University's funding formula pursuant to Section 7 of Chapter 75 and Section 15B of Chapter 15A of the General Laws.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – December 2, 2009

ACTION ITEM #b,2: Transfer of Land, UMass Lowell

DATE: BoT - December 10, 2009

DOC. & VOTE I.D. #: T09-086

VOTED: **WHEREAS** on October 30th, 2009 the University of Massachusetts (the “University”) and the City of Lowell (“City”) entered into a Purchase and Sale Agreement regarding the transfer of ownership of the Tsongas Arena and associated adjacent parcels from the City to the University, and the transfer of approximately four acres of University land at 1190 Pawtucket Boulevard to the City, as described at Book 1632 page 214, Middlesex Registry of Deeds;

WHEREAS the Board of Trustees discussed the acquisition of the Tsongas Arena and associated acquisition and transfers of land on February 12th, 2009;

WHEREAS the Board of Trustees approved the acquisition of the Tsongas Arena and associated adjacent parcels in the 2010-2014 Capital Plan;

BE IT RESOLVED that the Board of Trustees authorize the transfer of the land known as described at Book 1632 page 214 at 1190 Pawtucket Boulevard in the City of Lowell with any structures thereon, to the City of Lowell, subject to any necessary approval by the Commonwealth’s Division of Capital Asset Management and/or authorization by the legislature or Governor.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – December 2, 2009

ACTION ITEM #b,3: Establishment of an Endowed Chair, UMass Worcester

DATE: BoT - December 10, 2009

DOC. & VOTE I.D. #: T09-085

VOTED: In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws, to establish an endowed chair at the University of Massachusetts Medical School to be known as the Penelope Booth Rockwell Chair in Biomedical Research.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – December 2, 2009

ACTION ITEM #b,4: Amendment to University Capital Plan, UMass Amherst

DATE: BoT - December 10, 2009

DOC. & VOTE I.D. #: T09-051, as amended

VOTED: To amend the University of Massachusetts Five-Year Capital Plan as contained in Document T09-051 by adding the following new project for the Amherst campus:

<u>Project Name</u>	Total Project Cost Est. <u>Nov-2009</u>
Housing Expansion	\$190,000,000

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEES: **Academic and Student Affairs – November 18, 2009**
Administration and Finance – December 2, 2009

OTHER BUSINESS #c,1: **Juris Doctorate and Acceptance of Donation of Real Property**

DATE: **BoT - December 10, 2009**

DOC. & VOTE I.D. #: **T09-074 and Doc. T09-087**

VOTED: Notwithstanding previous action by the Board, to approve the Juris Doctorate at the University of Massachusetts Dartmouth as contained in Doc. T09-074.

And further, To approve the acceptance by the University of Massachusetts Foundation, Inc. of the donation of real and personal property by the Board of Trustees of the Southern New England School of Law, including the 8.55 acres of land and buildings and contents thereon situated at 333 Faunce Corner Road, North Dartmouth, MA for the use and benefit of the University of Massachusetts in accordance with Foundation By-Laws, Article IX.

Provided further, That a bi-annual Report by the Chancellor and Internal Audit to the Committee on Administration and Finance be required regarding the University of Massachusetts – Dartmouth’s Juris Doctorate program’s progress towards achieving its business plan including but not limited to revenue and enrollment goals. (Doc. T09-087)

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #c,2: Department of Defense

DATE: BoT - December 10, 2009

DOC. & VOTE I.D. #: T09-089

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
Emily Bloch	Trustee
Jennifer C. Braceras	Trustee
Edward W. Collins, Jr.	Trustee
Tara-Jean E. DeSisto	Trustee
John A. DiBiaggio	Trustee
Maria D. Furman	Trustee
Matthew Hoyt	Trustee
Philip W. Johnston	Trustee
James J. Karam	Trustee
Ruben J. King-Shaw, Jr.	Trustee
David Koffman	Trustee
Richard J. Lawton	Trustee
Kenneth A. MacAfee, II	Trustee
Kerri Osterhaus-Houle	Trustee
R. Norman Peters	Trustee
Paul Reville	Trustee
Henry M. Thomas, III	Trustee
Stephen P. Tocco	Trustee
Victor Woolridge	Trustee
James Young	Trustee

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: **Audit – December 2, 2009**

ACTION ITEM #d,1-6: **Audit Reports**

DATE: **BoT - December 10, 2009**

DOC. & VOTE I.D. #: **T09-065, T09-066, T09-067, T09-068, T09-069, T09-070**

VOTED: To accept the following Audit Reports:

1. The University of Massachusetts Annual Financial Report
2. The Report on Federal Financial Assistance Programs in Accordance with OMB Circular A-133
3. The Annual Letter of Comments and Recommendations with Respect To Accounting and Operating Controls and Procedures
4. Information Technology Controls Reviews – UMass Boston Enrollment Services, UMass Dartmouth S Mast
5. Inquiry on UMass Amherst Campus Data Incident
6. Revenue/Cash Receipting Locations Review – UMass Medical School