

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**DECEMBER 8, 2010**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Academic and Student Affairs – November 17, 2010

**ACTION ITEM #a,1:** Revisions to the Graduate Medical Education Personnel Policy,  
UMass Worcester

**DATE:** BoT - December 8, 2010

**DOC. & VOTE I.D. #:** T00-024, as amended

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**VOTED:** To approve the revisions to the Graduate Medical Education Personnel Policy of the University of Massachusetts Worcester as contained in Doc. T00-024, as amended.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Academic and Student Affairs – November 17, 2010

**ACTION ITEM #a,2:** Student Legal Services Office, UMass Amherst

**DATE:** BoT - December 8, 2010

**DOC. & VOTE I.D. #:** T93-059, Addendum 2, as amended

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**VOTED:** WHEREAS, the authorization for limited litigation authority for the Student Legal Services Office, granted by the Board of Trustees on December 1, 1993 in Doc. T93-059, Addendum 1 and extended on December 6, 1995 and November 8, 2000, shall expire on December 15, 2010 unless the Board of Trustees acts affirmatively to continue litigation authority; and

WHEREAS, the Chancellor and Vice Chancellor have reviewed the operations of the office,

NOW, THEREFORE IT IS HEREBY RESOLVED:

That the authorization by this Board of the Student Legal Services Office on the Amherst campus provide representation in litigation on behalf of students in certain situations, which is contained in Doc. T93-059, Addendum 2, is hereby extended until December 15, 2020, unless and until this Board affirmatively modifies or terminates said authorization.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – December 1, 2010

**ACTION ITEM #b,1:** Authorization to Prepare and Submit the FY2012 State Budget Request

**DATE:** BoT - December 8, 2010

**DOC. & VOTE I.D. #:** T10-087

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**VOTED:** To authorize the President to prepare and submit the University's Fiscal Year 2012 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 1, 2010

**ACTION ITEM #b,2:** New University Policy on Employee Background Reviews

**DATE:** BoT - December 8, 2010

**DOC. & VOTE I.D. #:** T10-088

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**VOTED:** To approve the University Policy on Employee Background Reviews as contained in Doc. T10-088.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – December 1, 2010

**ACTION ITEM #b,3:** New University Information Security Policy

**DATE:** BoT - December 8, 2010

**DOC. & VOTE I.D. #:** T10-089

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**VOTED:** To approve the University Information Security Policy as contained in Doc. T10-089.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance - December 1, 2010

**ACTION ITEM #b.4:** Naming of The University House, UMass Worcester

**DATE:** BoT – December 8, 2010

**DOC. & VOTE I.D. #:** T10-090

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**VOTED:** To name The University House at the University of Massachusetts Worcester the Grenon House, in grateful appreciation of the generous and significant gift from Rosalie and David R. Grenon.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:**     **Audit – December 1, 2010**

**ACTION ITEM #c,1-7:**     **Audit Reports**

**DATE:**     **BoT - December 8, 2010**

**DOC. & VOTE I.D. #:**     **T10-065, T10-066, T10-067, T10-068, T10-069, T10-070, T10-071**

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**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. Internal Audit Reports Follow-Up Review
5. Information Technology General Controls Review of UMass Lowell Decentralized IT Areas
6. Revenue/Cash Receipting Locations Review, UMass Amherst
7. Chief Executive Officers Compliance Review