

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

FEBRUARY 24, 2010

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 3, 2010

ACTION ITEM #a,1: BA in Computer Science, UMass Amherst

DATE: BoT - February 24, 2010

DOC. & VOTE I.D. #: T10-005

VOTED: To approve the BA in Computer Science at the University of Massachusetts Amherst as contained in Doc. T10-005.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 3, 2010

ACTION ITEM #a,2: Code of Student Conduct, UMass Dartmouth

DATE: BoT - February 24, 2010

DOC. & VOTE I.D. #: T94-059, as amended

VOTED: To approve the revisions to the Code of Student Conduct at the University of Massachusetts Dartmouth as contained in Doc. T94-059, as amended.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: **Audit – February 10, 2010**

ACTION ITEM #c,1-4: **Audit Reports**

DATE: **BoT - February 24, 2010**

DOC. & VOTE I.D. #: **T10-001, T10-002, T10-003, T10-004**

VOTED: To accept the following Audit Reports:

1. Procurement Operations Review, UMass Boston
2. WUMB-FM Radio Financial Statements
3. WFCR-FM Radio and WFCR Foundation, Inc., Financial Statements
4. Intercollegiate Athletic Department Agreed-Upon Procedures, UMass Amherst

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit – February 10, 2010

ACTION ITEM #c,5: Revisions to the Audit Committee Charter

DATE: BoT - February 24, 2010

DOC. & VOTE I.D. #: Doc. T03-030 (Addendum to the By-Laws, Doc. T91-100)

VOTED: To approve the revisions to the Audit Committee Charter listed in the Addendum (Doc. T03-030) to the By-Laws (Doc. T91-100).

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: **Audit – February 10, 2010**

ACTION ITEM #c,6: **Revisions to the Internal Audit Charter**

DATE: **BoT - February 24, 2010**

DOC. & VOTE I.D. #: **Doc. T06-061**

VOTED: Top approve the revisions to the Internal Audit Charter listed in
Doc. T06-061.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS: Revisions to the By-Laws

DATE: BoT - February 24, 2010

DOC. & VOTE I.D. #: T91-100, as amended

VOTED: To approve the following amendments to the By-Laws of the University of Massachusetts:

Article I, Organization and Officers

Section 2. Officers of the Board is hereby amended as follows:

By amending the second sentence to read “These Officers, *with the exception of the Chair*, shall be elected by the Trustees at their annual meeting, upon nomination by the Trustee Governance Committee as provided in Article IV, Section 1(a) and shall hold office until the next annual meeting or until their respective successors are elected and qualified.

Article III, Committees of the Board

Section 1. Standing Committees

By amending the first sentence in Section 1 by striking **eight standing committees** and replacing it with *seven standing committees; and by striking the Athletic Committee.*

Section 5. Responsibilities of Standing Committees is hereby amended as follows:

By adding to (c) The Committee on Academic and Student Affairs:

v. an Athletic ad hoc Committee of the Committee on Academic and Student Affairs shall have the following responsibilities:

•the responsibility of considering and reviewing and making recommendations to the full Board on matters concerning intercollegiate athletics at the University of Massachusetts including but not limited to:

•master athletic plans including athletic affiliations and overall athletic development;

•policies involving athletic departments, activities and services.

By striking (g) in Section 5: **The Athletics Committee shall have the responsibility of considering and reviewing and making recommendations to the full Board on matters concerning intercollegiate athletics at the University of Massachusetts including but not limited to:**

i. master athletic plans including athletic affiliations and overall athletic development;

ii. policies involving athletic departments, activities and services.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Governance Committee – February 10, 2010

ACTION ITEM #a: Slate of Officers

DATE: BoT - February 24, 2010

DOC. & VOTE I.D. #: T09-042, as amended

VOTED: To confirm and approve the Officers and Committee Chairs of the Board of Trustees set forth in Doc. T09-042, as amended.