

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**JUNE 9, 2010**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Academic and Student Affairs – May 26, 2010

**ACTION ITEM #a,1:** University College, UMass Boston

**DATE:** BoT - June 9, 2010

**DOC. & VOTE I.D. #:** T10-026

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**VOTED:** To approve the creation of University College at the University of Massachusetts Boston.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Academic and Student Affairs – May 26, 2010

**ACTION ITEM #a,2:** MS/EdD/PhD in Educational Leadership and Policy Studies,  
UMass Dartmouth

**DATE:** BoT - June 9, 2010

**DOC. & VOTE I.D. #:** T10-025

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**VOTED:** To approve the MS/EdD/PhD in Educational Leadership and Policy Studies at the University of Massachusetts Dartmouth as contained in Doc. T10-025.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Academic and Student Affairs – May 26, 2010

**ACTION ITEM #a,3:** Appointments to Named Professorships, UMass Amherst,  
UMass Worcester

**DATE:** BoT - June 9, 2010

**DOC. & VOTE I.D. #:** T10-016

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**VOTED:** To concur with the President in the appointment of Professor Yeonhwa Park to the Frederick J. Francis Chair in Food Science at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Michael Czech to the Isadore and Fannie Foxman Chair in Cancer Research at the University of Massachusetts Worcester.

And further, To concur with the President in the appointment of Professor Terence R. Flotte as the Celia and Isaac Haidak Distinguished Professor of Medical Education at the University of Massachusetts Worcester.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Academic and Student Affairs – May 26, 2010

**ACTION ITEM #a,4:** Appointment of the First Holder of the Mary C. DeFeudis Chair in Cancer Care and Research, UMass Worcester

**DATE:** BoT - June 9, 2010

**DOC. & VOTE I.D. #:** T10-027

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**VOTED:** To concur with the President in the appointment of Professor Michael L. Blute as the first holder of the Mary C. DeFeudis Chair in Cancer Care and Research at the University of Massachusetts Worcester, of the Mary C. DeFeudis Chair in Cancer Care and Research at the University of Massachusetts Worcester.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:**     **Administration and Finance – June 2, 2010**

**ACTION ITEM #b,1:**     **Academic Year 2010-2011 Mandatory Student Tuition and Fee Rates and Student Housing Rent and Food Service Charges**

**DATE:**     **BoT - June 9, 2010**

**DOC. & VOTE I.D. #:**     **T10-033, as amended**

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**VOTED:**

1. In accordance with Section 1A of Chapter 75 of the General Laws, to establish and approve tuition at the following maximum rates for the Amherst, Boston, Dartmouth and Lowell campuses for academic year 2010-2011:

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<b><u>Tuition</u></b>	<b><u>Amherst</u></b>	<b><u>Boston</u></b>	<b><u>Dartmouth</u></b>	<b><u>Lowell</u></b>
Undergraduate (resident)	\$1,714	\$1,714	\$1,417	\$1,454
Undergraduate (non-resident)	\$9,937	\$9,758	\$8,099	\$8,567
Graduate (resident)	\$2,640	\$2,590	\$2,071	\$1,637 *
Graduate (non-resident)	\$9,937	\$9,758	\$8,099	\$6,425 *
Graduate Law School (resident)			\$2,071	
Graduate Law School (non-resident)			\$8,099	

\*Per 9 credit load

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2. And further, in accordance with Section 1A of Chapter 75 of the General Laws, to establish and approve the following maximum mandatory fee rates for the Amherst, Boston, Dartmouth, and Lowell campuses for academic year 2010-2011:

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**Total Mandatory Fees (Curriculum & Other Mandatory Charges)**

	<b><u>Amherst</u></b>	<b><u>Boston</u></b>	<b><u>Dartmouth</u></b>	<b><u>Lowell</u></b>	
Undergraduate (resident)	\$10,018	\$8,897	\$8,941	\$9,052	
Undergraduate (non-resident)	\$13,691	\$13,430	\$12,321	\$14,378	
Graduate (resident)	\$8,286	\$9,387	\$9,446	\$8,362	*
Graduate (non-resident)	\$11,836	\$13,443	\$12,321	\$12,674	*
Graduate Law School (resident)			\$21,019		
Graduate Law School (non-resident)			\$22,635		

\*Per 9 credit load

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3. And further, in accordance with Policy T92-031, Appendix E, to authorize the President to approve, no later than June 30, 2010, the individual rates for mandatory charges, providing that total mandatory student charges shall not exceed the total rates as outlined below for the Amherst, Boston, Dartmouth, and Lowell campuses for academic year 2010-2011:

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**Total Mandatory Student Charges**

	<b><u>Amherst</u></b>	<b><u>Boston</u></b>	<b><u>Dartmouth</u></b>	<b><u>Lowell</u></b>	
Undergraduate (resident)	\$11,732	\$10,611	\$10,358	\$10,506	
Undergraduate (non-resident)	\$23,628	\$23,188	\$20,420	\$22,945	
Graduate (resident)	\$10,926	\$11,977	\$11,517	\$9,999	*
Graduate (non-resident)	\$21,773	\$23,201	\$20,420	\$19,099	*
Graduate Law School (resident)			\$23,090		
Graduate Law School (non-resident)			\$30,735		

\*Per 9 credit load

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4. And further, in accordance with Section 1A of Chapter 75 of the General Laws, to establish and approve the following tuition and maximum mandatory fee rates for the Worcester campus for academic year 2010-2011:

<u>Medical School</u>	<u>Tuition</u>	<u>Mandatory Fees</u>	<u>Total Student Charges</u>
Medical School (resident)	\$8,352	\$7,386	\$15,738
Ph.D./MD (resident)	\$2,640	\$22,041	\$24,681
Ph.D./MD Years 1-2 (non-resident)	\$9,856	\$38,152	\$48,008
Ph.D./MD Years 3+ (non-resident)	\$9,856	\$28,001	\$37,857
Graduate School of Nursing (resident)	\$2,640	\$7,288	\$9,928
Graduate School of Nursing (non-resident)	\$9,856	\$7,288	\$17,144
Grad. School of Biomedical Science (resident)	\$2,640	\$4,010	\$6,650
Grad. School of Biomedical Science (non-resident)	\$9,856	\$4,010	\$13,866

5. And further, in accordance with Section 1A of Chapter 75 of the General Laws and T92-031 (Appendix E), to authorize the President to approve, no later than June 30, 2010, final student housing rent and food service charges providing that the average total charge to undergraduate Massachusetts resident students shall not exceed the average rates as outlined below for academic year 2010-2011:

	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
<u>Room &amp; Board (average rate)</u>	\$8,814	N/A	\$9,883	\$9,067

6. And further, to authorize the President to approve, no later than June 30, 2010, the full schedule of rent and food service charges for all other classifications of students, room options and meal plans for academic year 2010-2011.
7. And further, to authorize the President to approve, no later than June 30, 2010, individual fee rates for other student fees and student fee/revenue based operations charges not already approved by the Board for academic year 2010-2011.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – June 2, 2010

**ACTION ITEM #b,2:** FY2011 University Operating Budget

**DATE:** BoT - June 9, 2010

**DOC. & VOTE I.D. #:** T10-034

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**VOTED:** To approve the FY2011 University Operating Budget as contained in Doc. T10-034 and to approve the statements of trust contained in Appendix A of said Doc. T10-034.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – June 2, 2010

**ACTION ITEM #b,3:** Authorization to Allocate FY2011 State Appropriation

**DATE:** BoT - June 9, 2010

**DOC. & VOTE I.D. #:** T10-035

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**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 2011 to the campuses and the central administration of the University, and to notify the Board of Trustees and the House and Senate Committee on Ways and means of said allocations.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – June 2, 2010

**ACTION ITEM #b,4:** Establishment of Endowed Chair, UMass Worcester

**DATE:** BoT - June 9, 2010

**DOC. & VOTE I.D. #:** T10-036

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**VOTED:** In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish an endowed chair in Cancer Care and Research at the University of Massachusetts Medical School to be known as the Mary C. DeFeudis Chair.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – June 2, 2010

**ACTION ITEM #b,5:** Establishment of a Task Force

**DATE:** BoT - June 9, 2010

**DOC. & VOTE I.D. #:** T10-040

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**VOTED:** To establish a Task Force made up of Trustees and University officials from the President’s Office and the campuses to consider cost efficiency initiatives throughout the University system.

The Task Force will initially focus on Procurement and ProCard Review, and will determine what further areas to review.

The Task Force will report their findings to the Committee on Administration and Finance in the Fall of 2010.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:**      **Audit – June 2, 2010**

**ACTION ITEM #c,1-5:**      **Audit Reports**

**DATE:**      **BoT - June 9, 2010**

**DOC. & VOTE LD. #:**      **T10-020, T10-022, T10-021, T10-023- T10-024**

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**VOTED:**      To accept the following Audit Reports:

1. Procurement Operations Review, UMass Amherst
2. Information Technology Controls Review, UMass Boston  
Computer Sciences
3. Information Technology Controls Review, UMass Boston  
Library Services
4. Disaster Recovery/Business Continuity Planning
5. Internal Audit Quality Assessment

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUS. #1:**      **President's Search Committee**

**DATE:**              **BoT - June 9, 2010**

**DOC. & VOTE I.D. #:**      **T10-028**

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**VOTED:**              Notwithstanding any other policy, procedure or past practice to the contrary,

To ratify the appointment by the Chairman of the Board of Trustees of the following members to the President's Search Committee:

James J. Karam, Chair  
Henry M. Thomas, III, Vice Chair  
Michael Carter  
Mari Castañeda  
Edward W. Collins, Jr.  
Edward H. D'Alelio  
John A. DiBiaggio  
Maria D. Furman  
Robyn Hannigan  
Charles J. Hoff  
Philip W. Johnston  
Laura King  
Ruben J. King-Shaw Jr.  
Winston Langley  
Robert J. Manning  
Craig C. Mello  
Kathy Miraglia  
Kerri E. Osterhaus-Houle  
Paul Reville  
Mark E. Russell  
Robert K. Sheridan  
Stephen P. Tocco  
Marcellette G. Williams

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUS. #2:**      **Department of Defense**

**DATE:**              **BoT – June 9, 2010**

**DOC. & VOTE I.D. #:**      **T10-032**

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**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:

<b><u>NAME</u></b>	<b><u>TITLE</u></b>
Lawrence F. Boyle	Trustee
Emily Bloch	Trustee
Jennifer C. Braceras	Trustee
Edward W. Collins, Jr.	Trustee
John A. DiBiaggio	Trustee
Maria D. Furman	Trustee
Philip W. Johnston	Trustee
James J. Karam	Trustee
Ruben J. King-Shaw, Jr.	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