

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

FEBRUARY 23, 2011

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 9, 2011

ACTION ITEM #a,1: Appointment to Named Professorship, UMass Amherst

DATE: BoT – February 23, 2011

DOC. & VOTE I.D. #: T11-009

VOTED: To concur with the President in the appointment of Professor John Donoghue as Distinguished Professor, Department of Physics at the University of Massachusetts Amherst.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 9, 2011

ACTION ITEM #a,2: MS in Sustainability Science, UMass Amherst

DATE: BoT – February 23, 2011

DOC. & VOTE I.D. #: T11-015

VOTED: To approve the MS in Sustainability Science at the University of Massachusetts Amherst as contained in Doc. T11-015.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 9, 2011

ACTION ITEM #a,3: PhD in Counseling and School Psychology, UMass Boston

DATE: BoT – February 23, 2011

DOC. & VOTE I.D. #: T11-008

VOTED: To approve the PhD in Counseling and School Psychology at the University of Massachusetts Boston as contained in Doc. T11-008.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 9, 2011

ACTION ITEM #a,4: Doctor of Nursing Practice, UMass Dartmouth

DATE: BoT – February 23, 2011

DOC. & VOTE I.D. #: T11-007

VOTED: To approve the Doctor of Nursing Practice at the University of Massachusetts Dartmouth as contained in Doc. T11-007.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 9, 2011

ACTION ITEM #a,5: PhD in Criminal Justice and Criminology, UMass Lowell

DATE: BoT – February 23, 2011

DOC. & VOTE I.D. #: T11-014

VOTED: To approve the PhD in Criminal Justice and Criminology at the University of Massachusetts Lowell as contained in Doc. T11-014.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 9, 2011

ACTION ITEM #a,6: BA in Peace and Conflict Studies, UMass Lowell

DATE: BoT – February 23, 2011

DOC. & VOTE I.D. #: T11-006

VOTED: To approve the BA in Peace and Conflict Studies at the University of Massachusetts Lowell as contained in Doc. T11-006.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 9, 2011

ACTION ITEM #a,7: MA in Peace and Conflict Studies, UMass Lowell

DATE: BoT – February 23, 2011

DOC. & VOTE I.D. #: T11-020

VOTED: To approve the MA in Peace and Conflict Studies at the University of Massachusetts Lowell as contained in Doc. T11-020.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – February 14, 2011

ACTION ITEM #b,1: Affirmative Action Plans

DATE: BoT – February 23, 2011

DOC. & VOTE I.D. #: T11-024

VOTED: To accept the Affirmative Action Plans for 2010-2011, as contained in Doc. T11-024.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – February 14, 2011

ACTION ITEM #b,2: Revisions to the Statement of Affirmative Action and Equal Opportunity

DATE: BoT – February 23, 2011

DOC. & VOTE I.D. #: T92-034, as amended

VOTED: To approve the revised Statement of Affirmative Action and Equal Opportunity as contained in Doc. T92-034, as amended.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – February 14, 2011

ACTION ITEM #b,3: Revisions to the Resolution in Support of Pluralism

DATE: BoT – February 23, 2011

DOC. & VOTE I.D. #: T92-035, as amended

VOTED: To approve the revised Resolution in Support of Pluralism as contained in Doc. T92-035, as amended.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – February 14, 2011

ACTION ITEM #b,4: Revisions to the Policy Against Intolerance

DATE: BoT – February 23, 2011

DOC. & VOTE I.D. #: T92-036, as amended

VOTED: To approve the revised Policy Against Intolerance as contained in Doc. T92-036, as amended.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: **Audit Committee – February 14, 2011**

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

DATE: **BoT – February 23, 2011**

DOC. & VOTE I.D. #'s: **T11-001, T11-002, T11-003, T11-004, T11-005**

VOTED: That the Board accept the following Audit Reports:

1. Time and Labor Follow-Up Report, UMass Amherst (Doc. T11-001)
2. Intercollegiate Athletic Programs, UMass Amherst (Doc. T11-002)
3. Intercollegiate Athletic Programs, UMass Lowell (Doc. T11-003)
4. Radio Station WUMB-FM (Doc. T11-004)
5. Radio Station, WFCR-FM and WFCR Foundation (Doc. T11-005)

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Governance Committee – February 23, 2011

ACTION ITEM #1: Revised Slate of Officers

DATE: BoT – February 23, 2011

DOC. & VOTE I.D. #'s: T10-060, as amended

VOTED: To confirm and approve the Officers of the Board of Trustees set forth in Doc. T10-060, as amended, all to serve until the next annual meeting of the Board.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSI. #1: Student Trustee Election Policy

DATE: BoT – February 23, 2011

DOC. & VOTE I.D. #: T91-133C

VOTED: To approve the revision to the Student Trustee Election Policy as contained in T91-133C, as amended.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSI. #2: Appointment of University Distinguished Professor of Higher Education, Emerging Technologies and Innovation, UMass Lowell and President Emeritus

DATE: BoT – February 23, 2011

DOC. & VOTE I.D. #: T11-027

VOTED: To appoint Jack M. Wilson as University Distinguished Professor of Higher Education, Emerging Technologies and Innovation at the University of Massachusetts Lowell.

And further, To confer upon Jack M. Wilson the title of President Emeritus.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSI. #3: Revisions to the Personnel Policy for Non-Unit Professional Staff

DATE: BoT – February 23, 2011

DOC. & VOTE I.D. #: T94-023, as amended

VOTED: To amend the Personnel Policy for Non-Unit Professional Staff as contained in Doc. T94-023, as amended by striking Section IV. Compensation, A, paragraph 7 and replacing it with the following:

“Consistent with the requirements of T94-023, as amended, the Chancellors are delegated authority to approve salaries for positions at the campuses; provided however that the President must approve, in advance, any initial or changed salary for any and all non unit positions, (except when such change results from a cost of living adjustment authorized by the Board of Trustees) that exceed \$100,000. Salary information shall be made available to the Board of Trustees at their request.”