

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

JUNE 8, 2011

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 1, 2011

ACTION ITEM #a,1: Establishment of Mandatory Tuition and Fee Rates and Housing and Food Service Charges for Academic Year 2011-2012

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-055

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 2011-2012:

<u>Tuition</u>	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
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

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 2011-2012:

Total Mandatory Fees (Curriculum & Other Mandatory Charges)

	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
Undergraduate (resident)	\$10,898	\$9,693	\$9,718	\$9,843
Undergraduate (non-resident)	\$15,463	\$15,169	\$13,955	\$15,169
Graduate (resident)	\$9,597	\$10,285	\$10,367	\$9,067 *
Graduate (non-resident)	\$14,449	\$15,183	\$13,955	\$13,379 *
Graduate Law School (resident)			\$21,631	
Graduate Law School (non-resident)			\$23,295	

*Per 9 credit load

3. And further, in accordance with Policy T92-031, Appendix E, to authorize the President to approve, no later than June 30, 2011, 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 2011-2012:

Total Mandatory Student Charges

	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
Undergraduate (resident)	\$12,612	\$11,407	\$11,135	\$11,297
Undergraduate (non-resident)	\$25,400	\$24,927	\$21,952	\$23,736
Graduate (resident)	\$12,237	\$12,875	\$12,381	\$10,704 *
Graduate (non-resident)	\$24,386	\$24,941	\$21,952	\$19,804 *
Graduate Law School (resident)			\$23,702	
Graduate Law School (non-resident)			\$31,394	

*Per 9 credit load

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 2011-2012:

<u>Medical School</u>	<u>Tuition</u>	<u>Mandatory Fees</u>	<u>Total Student Charges</u>
Medical School (resident)	\$8,352	\$10,241	\$18,593
Ph.D./MD (resident)	\$2,640	\$22,041	\$24,681
Ph.D./MD Years 1-2 (non-resident)	\$9,856	\$37,041	\$46,897
Ph.D./MD Years 3+ (non-resident)	\$9,856	\$27,185	\$37,041
Graduate School of Nursing (resident)	\$2,640	\$7,368	\$10,008
Graduate School of Nursing (non-resident)	\$9,856	\$7,368	\$17,224
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, 2011, 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 2011-2012:

	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
<u>Room & Board</u> (average rate)	\$9,512	N/A	\$10,179	\$9,520

6. And further, to authorize the President to approve, no later than June 30, 2011, the full schedule of rent and food service charges for all other classifications of students, room options and meal plans for academic year 2011-2012.
7. And further, to authorize the President to approve, no later than June 30, 2011, individual fee rates for other student fees and student fee/revenue based operations charges not already approved by the Board for academic year 2011-2012.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 1, 2011

ACTION ITEM #a,2: Efficiency Task Force Report on Procurement Reform

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-054

VOTED: To accept the Efficiency Task Force Report on Procurement Reform and instruct the President to implement the recommendations so as to achieve the maximum possible savings for the benefit of the University.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 1, 2011

ACTION ITEM #a,3: Revisions to the Purchasing Policy, Appendix A and the Consultant Services Policy, Appendix D, of the Management of Funds Policy

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T92-031, as amended

VOTED: To accept the revisions to the Management of Funds Policy, Doc. T92-031, by revising Appendix A and deleting Appendix D, as contained in Doc. T92-031, as amended.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 1, 2011

ACTION ITEM #a,4: FY2012 University Operating Budget

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-056

VOTED: To approve the FY2012 University Operating Budget as contained in Doc. T11-056, and to approve the Statements of Trust contained in Appendix A of said Doc. T11-056.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 1, 2011

ACTION ITEM #a,5: Authorization to Allocate FY2012 State Appropriation

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-057

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 2012 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 1, 2011

ACTION ITEM #a,6: Acceptance of Real Property, UMass Lowell

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-051

VOTED: To authorize the Chair of the Board to sign agreements with the Department of Conservation and Recreation and the Division of Capital Asset Management and Maintenance as may be necessary for the University to accept responsibility for the care, control, management and maintenance of state public park property in the City of Lowell known as the “Bellegarde Boathouse”; and to agree that if the University fails to meet its obligations as set forth in these agreements, that the property shall revert to the care, control, management and maintenance of the Department of Conservation and Recreation.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 25, 2011

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

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-048

VOTED: To concur with the President in the appointment of Professor Naomi Gerstel as Distinguished Professor, Department of Sociology at the University of Massachusetts Amherst.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 25, 2011

ACTION ITEM #b,2: Revisions to Code of Student Conduct, UMass Amherst

DATE: BoT – June 8, 2011

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

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

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 25, 2011

ACTION ITEM #b,3: Student Government Alliance Constitution and By-Laws,
UMass Worcester

DATE: BoT – June 8, 2011

DOC. & VOTE LD. #: T11-033

VOTED: To approve the Student Government Alliance Constitution and By-Laws at the University of Massachusetts Worcester as contained in Doc. T11-033.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 25, 2011

ACTION ITEM #b,4: BA in Linguistics and Spanish, UMass Amherst
BA in Linguistics and Portuguese, UMass Amherst

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-034

VOTED: To approve the BA in Linguistics and Spanish at the University of Massachusetts Amherst as contained in Doc. T11-034.

And further, To approve the BA in Linguistics and Portuguese at the University of Massachusetts as contained in Doc. T11-034.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 25, 2011

ACTION ITEM #b,5: Master of Public Policy, UMass Amherst

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-016

VOTED: To approve the Master of Public Policy at the University of Massachusetts Amherst as contained in Doc. T11-016.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 25, 2011

ACTION ITEM #b,6: PhD in Business Administration, UMass Boston

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-036

VOTED: To approve the PhD in Business Administration at the University of Massachusetts Boston as contained in Doc. T11-036.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 25, 2011

ACTION ITEM #b,7: PhD in Global Governance and Human Security, UMass Boston

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-037

VOTED: To approve the PhD in Global Governance and Human Security at the University of Massachusetts Boston as contained in Doc. T11-037.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 25, 2011

ACTION ITEM #b,8: BS in Electrical and Computer Engineering, UMass Boston

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-038

VOTED: To approve the BS in Electrical and Computer Engineering at the University of Massachusetts Boston as contained in Doc. T11-038.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 25, 2011

ACTION ITEM #b,9: MS and PhD in Engineering and Applied Sciences, UMass
Dartmouth

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-039

VOTED: To approve the MS and PhD in Engineering and Applied Sciences at the University of Massachusetts Dartmouth as contained in Doc. T11-039.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 25, 2011

ACTION ITEM #b,10: PhD in Business Administration, UMass Lowell

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-040

VOTED: To approve the PhD in Business Administration at the University of Massachusetts Lowell as contained in Doc. T11-040.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 25, 2011

ACTION ITEM #b,11: PhD in Global Studies, UMass Lowell

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-041

VOTED: To approve the PhD in Global Studies at the University of Massachusetts Lowell as contained in Doc. T11-041.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 25, 2011

ACTION ITEM #b,12: MS in Autism Studies, UMass Lowell

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-042

VOTED: To approve the MS in Autism Studies at the University of Massachusetts Lowell as contained in Doc. T11-042.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 25, 2011

ACTION ITEM #b,13: MS in Accounting, UMass Lowell

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #: T11-043

VOTED: To approve the MS in Accounting at the University of Massachusetts Lowell as contained in Doc. T11-043.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: **Audit Committee – June 1, 2011**

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

DATE: **BoT – June 8, 2011**

DOC. & VOTE I.D. #'s: **T11-031, T11-030, T11-032, T11-029**

VOTED: To accept the following Audit Reports:

1. Compliance Review of the Textbook Provisions of The Higher Education Opportunity Act of 2008
2. Asset Management Review, UMass President's Office
3. Business Expense Compliance Review, University Advancement, UMass Boston
4. Chief Executive Officer Compliance Review

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – June 1, 2011

ACTION ITEM #c,5: Selection of University’s External Audit Firm

DATE: BoT – June 8, 2011

DOC. & VOTE I.D. #'s: T11-052

VOTED: In accordance with the University’s Audit Protocols, to approve the selection of Grant Thornton as the University’s External Audit Firm.