

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

DECEMBER 12, 2012

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Committee on Administration and Finance – December 5, 2012

ACTION ITEM #b,1: Fiscal Year 2014 State Budget Request Authorization

DATE: BoT – December 12, 2012

DOC. & VOTE I.D. #: T12-097

VOTED: To authorize the President to prepare and submit the University's Fiscal Year 2014 State Budget request and to submit the State 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: Committee on Administration and Finance – December 5, 2012

ACTION ITEM #b,2: Naming of the Emerging Technologies and Innovation Center,
UMass Lowell

DATE: BoT – December 12, 2012

DOC. & VOTE I.D. #: T12-099

VOTED: To name the Mark and Elisia Saab Emerging Technologies and Innovation Center at the University of Massachusetts Lowell and to accept with sincere gratitude the generous gift of Mark and Elisia Saab.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – December 5, 2012

ACTION ITEM #c,1: Approval of the Internal Audit Charter

DATE: BoT – December 12, 2012

DOC. & VOTE I.D. #: T06-061, as amended

VOTED: To approve the revisions to the Internal Audit Charter as contained
in Doc. T06-061, as amended.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – December 5, 2012

ACTION ITEM #c,2: University's Annual Financial Statements

DATE: BoT – December 12, 2012

DOC. & VOTE I.D. #: T12-087

VOTED: To approve the University's Annual Financial Statements as
 contained in Doc. T12-087.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – December 5, 2012

ACTION ITEM #c,3: Approval of Audit Reports

DATE: BoT – December 12, 2012

DOC. & VOTE I.D. #: T12-088 and Doc. T12-089

VOTED: To approve the following:

- Report on Federal Financial Assistance Programs in Accordance with OMB Circular A-133 (Doc. T12-088)
- Internal Control Letter (Doc. T12-089)

CONSENT AGENDA VOTES

To approve the following votes listed as 1-6:

Committee on Academic and Student Affairs approved on November 28, 2012.

1. **B.S. in Sustainable Food and Farming AND B.S. in Turfgrass Science and Management AND B.S. in Sustainable Horticulture, UMass Amherst (Doc. T12-074)**

To approve the B.S. in Sustainable Food and Farming, and the B.S. in Turfgrass Science and Management, and the B.S. in Sustainable Horticulture at the University of Massachusetts Amherst, as contained in Doc. T12-074.

2. **Appointment of the First Holder of the Melvin S. and Sandra L. Cutler Chair in Biomedical Research, UMass Worcester (Doc. T12-051)**

To concur with the President in the appointment of Professor Catarina Isabel Kiefe as the first holder of the Melvin S. and Sandra L. Cutler Chair in Biomedical Research at the University of Massachusetts Worcester.

3. **Appointments with Tenure, UMass Amherst, Boston (Doc. T12-082)**

To concur with the President in the appointment of Kumble R. Subbaswamy as professor with tenure in the Department of Physics at the University of Massachusetts Amherst.

And further,

To concur with the President in the appointment of Bruce D. Weinberg as professor with tenure in the Department of Marketing at the University of Massachusetts Amherst.

And further,

To concur with the President in the appointment of Mark R. Warren as associate professor with tenure in the Department of Public Policy and Public Affairs at the University of Massachusetts Boston.

4. **Awards of Tenure, UMass Worcester (Doc. T12-083)**

To concur with the President in the awards of tenure to the following individuals in the following Departments:

WORCESTER	Arlene Ash , Quantitative Health Sciences
	Ingolf Bach , Molecular Medicine

Committee on Administration and Finance approved on December 5, 2012.

5. **Establishment of Endowed Professorship, UMass Worcester (Doc. T12-098)**

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish an endowed professorship to be known as the Melvin S. and Sandra L. Cutler Chair in Biomedical Research at UMass Worcester.

6. **Approval of Capital Project (Doc. T12-100)**

Pursuant to Trustee Policy Doc. T93-122, to approve the following Medical School Capital Project to be initiated in the FY13-14 time period:

<u>Project Name</u>	<u>Total Project Cost Estimate</u>
Vaccine Manufacturing	<u>November, 2012</u>
Operations Relocation	\$6,400,000