

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**FEBRUARY 7, 2012**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Academic and Student Affairs – January 25, 2012

**ACTION ITEM #a,1:** Graduate Student Senate Constitution, UMass Amherst

**DATE:** BoT – February 7, 2012

**DOC. & VOTE I.D. #:** T12-001

---

**VOTED:** To approve the Graduate Student Senate Constitution of the University of Massachusetts Amherst as contained in Doc. T12-001.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Academic and Student Affairs – January 25, 2012

**ACTION ITEM #a,2:** M.S. in Information Technology, UMass Lowell

**DATE:** BoT – February 7, 2012

**DOC. & VOTE I.D. #:** T12-003

---

**VOTED:** To approve the M.S. in Information Technology (MSIT) at the University of Massachusetts Lowell as contained in Doc. T12-003.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Academic and Student Affairs – January 25, 2012

**ACTION ITEM #a,3:** B.A. in Communication, UMass Boston

**DATE:** BoT – February 7, 2012

**DOC. & VOTE I.D. #:** T12-008

---

**VOTED:** To approve the B.A. in Communication at the University of Massachusetts Boston as contained in Doc. T12-008.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – February 6, 2012

**ACTION ITEM #b,1:** Change in Name and Purpose of the Randolph E. Bromery Scholarship Fund, UMass Amherst

**DATE:** BoT – February 7, 2012

**DOC. & VOTE I.D. #:** T12-014

---

**VOTED:** To dissolve the Randolph Bromery Scholarship Fund, UMass Amherst, created by vote of the Board of Trustees on June 8, 1983 (Doc. T83-051) and consolidate it with two other endowments created personally by Dr. Randolph Bromery and Cecile Bromery in order to establish a new endowment fund entitled the “Randolph and Cecile Bromery Endowment Fund for the Du Bois Center.”

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – February 6, 2012

**ACTION ITEM #b,2:** Naming of Business School Building, UMass Lowell

**DATE:** BoT – February 7, 2012

**DOC. & VOTE I.D. #:** T12-015

---

**VOTED:** To name the Business School Building at the University of Massachusetts Lowell, the Pulichino/Tong Business Building and to accept with sincere gratitude the generous gift of John Pulichino and Joy Tong.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – February 6, 2012

**ACTION ITEM #b,3:** Naming of Engineering Facility, UMass Lowell

**DATE:** BoT – February 7, 2012

**DOC. & VOTE I.D. #:** T12-016

---

**VOTED:** To name the Engineering Facility at the University of Massachusetts Lowell, Perry Hall, and further, to accept with sincere gratitude the generous gift of Barry Perry.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Audit Committee – February 6, 2012

**ACTION ITEM #c,1-3:** Independent Auditor’s Reports

**DATE:** BoT – February 7, 2012

**DOC. & VOTE I.D. #:** T12-009, T12-010, T12-011

---

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

- Intercollegiate Athletic Department Report, UMass Amherst
- WFCR-FM Audit Report, UMass Amherst
- Combined WFCR-FM and WFCR Foundation, Inc. Audit Report, UMass Amherst