

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**JUNE 6, 2012**

## CONSENT AGENDA VOTES

To approve the following votes listed as items 1-12:

**Committee on Academic and Student Affairs** (Items 1-8 Were Approved By the Committee on May 23, 2012)

1. **M.S. in Exercise and Health Sciences AND Ph.D. in Exercise and Health Sciences, UMass Boston (Doc. T12-023)**

To approve the M.S. in Exercise and Health Sciences AND the Ph.D. in Exercise and Health Sciences at the University of Massachusetts as contained in Doc. T12-023.

2. **School for Global Inclusion and Social Development, UMass Boston (Doc. T12-029)**

To concur with the recommendation of the President and establish the School for Global Inclusion and Social Development at the University of Massachusetts Boston.

3. **Appointments to Named Professorships, UMass Amherst (Doc. T12-024)**

To concur with the President in the appointment of Molly Fitzgerald-Hayes to the Terrance Murray Commonwealth College Honors Professorship at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Steven Floyd as the Eugene Isenberg Professor of Integrative Studies at the University of Massachusetts Amherst.

To concur with the President in the appointment of Professor Sheldon Goldman as Distinguished Professor at the University of Massachusetts Amherst.

4. **Revisions to the Code of Student Conduct, UMass Amherst (Doc. T94-059, as amended)**

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

5. **Rescind the Establishment of the Intercampus Graduate School of Marine Sciences and Technology AND Revision to Joint M.S. and Ph.D. in Marine Sciences and Technology (Doc. T12-030)**

To rescind Doc. T00-005 to discontinue the School of Marine Sciences (named the Intercampus Graduate School of Marine Sciences and Technology when established in 2000);

To revise Doc. T01-006 by striking all text after the word "Lowell", so that the Document as revised shall read:

“To approve the M.S. and Ph.D. in Marine Sciences and Technology as joint degree programs of the University of Massachusetts Amherst, Boston, Dartmouth and Lowell”.

6. **Appointments with Tenure, UMass Amherst, Boston, Lowell** (Doc. T12-025)

To concur with the President in the appointment of Laura Briggs as professor with tenure in the Department of Women, Gender, Sexuality Studies at the University of Massachusetts Amherst.

To concur with the President in the appointment of Ethan Carr as associate professor with tenure in the Department of Landscape Architecture and Regional Planning at the University of Massachusetts Amherst.

To concur with the President in the appointment of Stephen Cavanagh as professor with tenure in the School of Nursing at the University of Massachusetts Amherst.

To concur with the President in the appointment of Steven Floyd as professor with tenure in the Department of Management at the University of Massachusetts Amherst.

To concur with the President in the appointment of Susan Hankinson as professor with tenure in the Department of Public Health at the University of Massachusetts Amherst.

To concur with the President in the appointment of Martina Nieswandt as associate professor with tenure in the Department of Teacher Education and Curriculum Studies at the University of Massachusetts Amherst.

To concur with the President in the appointment of J. Samuel Barkin as associate professor with tenure in the Department of Conflict Resolution, Human Security, and Global Governance at the University of Massachusetts Boston.

To concur with the President in the appointment of Michael Gamel-McCormick as professor with tenure in the Department of Curriculum and Instruction at the University of Massachusetts Boston.

To concur with the President in the appointment of Supriya Chakrabarti as professor with tenure in the Department of Physics at the University of Massachusetts Lowell.

To concur with the President in the appointment of Chunxiao Chigan as associate professor with tenure in the Department of Electrical and Computer Engineering at the University of Massachusetts Lowell.

To concur with the President in the appointment of Thomas F. Gordon as professor with tenure in the Department of Psychology at the University of Massachusetts Lowell.

7. **Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Worcester** (Doc. T12-026)

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

**AMHERST** **Bruce Baird**, Languages, Literatures and Cultures  
**Laura Cadonati**, Physics  
**Ana Caicedo**, Biology  
**Michelle DaCosta**, Plant, Soil and Insect Sciences  
**Jean DeMartinis**, Nursing  
**Gerald B. Downes**, Biology  
**Sally C. Galman**, Teacher Education and Curriculum Studies  
**Paul Hacking**, Mathematics and Statistics  
**Jeanne Hardy**, Chemistry  
**Ruth Jennison**, English  
**David Kawall**, Physics  
**Agnes Lacreuse**, Psychology  
**Stephen Miller**, Languages, Literatures and Cultures  
**Om Parkash**, Plant, Soil and Insect Sciences  
**Sheila Patek**, Biology  
**Hoang-Gia Phan**, English  
**M. David Piercey**, Accounting and Information Systems  
**Jordana Rosenberg**, English  
**Amy Schalet**, Sociology  
**Lisa Scott**, Psychology  
**Brian R. Umberger**, Kinesiology  
**Rui Wang**, Computer Science  
**Wilmore C. Webley**, Microbiology  
**Nathaniel A. Whitmal, III**, Communication Disorders

**BOSTON** **Maria Cisterna Gold**, Latin American and Iberian Studies  
**Ellen Douglas**, Environmental, Earth, and Ocean Sciences  
**Janna Jackson Kellinger**, Curriculum and Instruction  
**Arjun Jayadev**, Economics  
**Sari Kawana**, Modern Languages  
**Andrea Leverentz**, Sociology  
**Bonnie Miller**, American Studies  
**Edward Alan Miller**, Gerontology  
**Nadia Nurhussein**, English  
**Lucia Silva-Gao**, Accounting and Finance  
**Eve Sorum**, English  
**Eileen Stuart-Shor**, Nursing  
**Alexey Veraksa**, Biology  
**Leonard von Morze**, English  
**Jessica A. Whiteley**, Exercise and Health Sciences  
**Wei Zhang**, Chemistry

**DARTMOUTH** **Anupama Arora**, English  
**Michelle Cheyne**, Foreign Literature and Languages  
**Keota Fields**, Philosophy  
**Katja Holtta-Otto**, Mechanical Engineering  
**Trina Kershaw**, Psychology  
**Yifei Li**, Electrical and Computer Engineering  
**Mary McCurry**, Adult and Child Nursing  
**Jennifer Mulnix**, Philosophy  
**Duong Nguyen**, Accounting and Finance  
**Satya Parayitam**, Management and Marketing  
**C. Teal Pedlow**, Psychology  
**Bharatendra Rai**, Decision and Information Sciences  
**Joao Rosa**, Teaching and Learning  
**Viviane Saleh-Hanna**, Sociology, Anthropology, and Crime and Justice Studies  
**Cheng Wang**, Mathematics  
**Jia Wu**, Accounting and Finance

**LOWELL** **Valeri Barsegov**, Chemistry  
**Dhimiter Bello**, Work Environment  
**Andre Dubus**, English  
**Lisa Edwards**, History  
**Xinwen Fu**, Computer Science  
**Peter C.W. Gaines**, Biological Sciences  
**Zhiyong Gu**, Chemical Engineering  
**Andrew Harris**, Criminal Justice & Criminology  
**Ashleigh Hillier**, Psychology  
**Ivy Ho**, Psychology  
**Margaret Knight**, Nursing  
**Scott F. Latham**, Management  
**Saira Latif**, Management  
**Bridget Marshall**, English  
**Michael Millner**, English  
**Stephen Mishol**, Art  
**Keith Mitchell**, English  
**Ramaswamy Nagarajan**, Plastics Engineering  
**Angela Nannini**, Nursing  
**James H. Nehring**, Curriculum and Instruction – Education (Graduate School)  
**Jialun Qin**, Operations & Information Systems  
**Mengyan Shen**, Physics  
**Jonathan Silverman**, English  
**Shellie Simons**, Nursing  
**Xingwei Wang**, Electrical & Computer Engineering  
**James Alan Williams**, Music  
**Yi Yang**, Management  
**Anna Yaroslavsky**, Physics

**WORCESTER** Francis Ka-Ming Chan, Pathology  
Fen-Biao Gao, Neurology  
Ellen Gravallesse, Medicine  
Brian Lewis, Molecular Medicine  
Mary Munson, Biochemistry and Molecular Pharmacology  
Allison Rosen, Quantitative Health Sciences  
Leslie Shaw, Cancer Biology

8. **Transfer of Tenure, UMass Amherst, Boston (Doc. T12-027)**

To concur with the President in the following transfer of tenure at the University of Massachusetts Amherst:

**Robert Feldman** Department of Psychology TO Department of Sociology at the University of Massachusetts

To concur with the President in the following transfer of tenure at the University of Massachusetts Boston:

**Amy Den Ouden** Department of Anthropology TO Department of Women's Studies at the University of Massachusetts Boston

**Committee on Administration and Finance** (Items 9-12 Were Approved by the Committee on June 5, 2012)

9. **Authorization to Allocate FY2013 State Appropriation (Doc. T12-038)**

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 2013 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.

10. **Acceptance of Real Property, UMass Dartmouth (Doc. T12-036)**

To direct the Chancellor of the University of Massachusetts Dartmouth to sign a purchase and sale agreement to be negotiated with the Massachusetts Development Finance Agency on such terms as may be necessary for the University to accept the land and improvements, including a parking lot, collectively known as the Advanced Technology Manufacturing Center, "ATMC", located at 151 Martine Street in the City of Fall River. The purchase of this property is contingent upon the transfer of Eleven Million, Four Hundred Thousand Dollars from the Massachusetts Life Sciences Center to the Massachusetts Development Finance Agency, as provided in Section 2B of Chapter 130 of the Acts of 2008 (the "Life Sciences Act") no later than December 10, 2014.

11. **Establishment of an Endowed Chair in the Study of Nonviolent Direct Action and Civil Resistance, UMass Amherst (Doc. T12-040)**

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish an endowed chair in the Study of Nonviolent Direct Action and Civil Resistance at the University of Massachusetts Amherst Campus.

12. **Amendment to the Rosalind Matthews Scholarship Endowment Fund (Doc. T88-006, as amended)**

To amend the provisions of the “Rosalind A. Matthews Scholarship Endowment Fund” created by vote of the Board of Trustees on February 3, 1988, Trustee Document T88-006, as follows: by deleting all language after the first sentence of the vote and adding the following language: “The University of Massachusetts Foundation shall provide one annual scholarship of \$1,000.00 at each of the undergraduate campuses of the University of Massachusetts to undergraduate students who are enrolled in the School of Management and demonstrate financial need. Preference shall be given to students from an inner city background, particularly graduates of the Boston Public School system. The scholarship may be applied to tuition, fees, and related expenses. The recipients of the scholarship shall be chosen by the campuses with notice to the Foundation.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – June 5, 2012

**ACTION ITEM #b,1:** Academic Year 2012-2013 Mandatory Student Tuition and Fee Rates and Student Housing Rent and Food Service Charges

**DATE:** June 5, 2012

**DOC. & VOTE I.D. #:** T12-039, 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 2012-2013:

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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 2012-2013:

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<b><u>Total Mandatory Fees (Curriculum &amp; Other Mandatory Fees)</u></b>	<b><u>Amherst</u></b>	<b><u>Boston</u></b>	<b><u>Dartmouth</u></b>	<b><u>Lowell</u></b>
Undergraduate (resident)	\$11,516	\$10,252	\$10,264	\$10,393
Undergraduate (non-resident)	\$16,708	\$16,390	\$14,929	\$16,329
Graduate (resident)	\$10,338	\$10,916	\$10,917	\$9,592 *
Graduate (non-resident)	\$16,200	\$16,405	\$14,929	\$14,349 *
Graduate Law School (resident)			\$21,631	
Graduate Law School (non-resident)			\$23,295	

*\*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, 2012, 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 2012-2013:

<b><u>Total Mandatory Student Charges</u></b>				
	<b><u>Amherst</u></b>	<b><u>Boston</u></b>	<b><u>Dartmouth</u></b>	<b><u>Lowell</u></b>
Undergraduate (resident)	\$13,230	\$11,966	\$11,681	\$11,847
Undergraduate (non-resident)	\$26,645	\$26,148	\$23,028	\$24,896
Graduate (resident)	\$12,978	\$13,506	\$12,988	\$11,229 *
Graduate (non-resident)	\$26,137	\$26,163	\$23,028	\$20,774 *
Graduate Law School (resident)			\$23,702	
Graduate Law School (non-resident)			\$31,394	
<i>*Per 9 credit load</i>				

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 2012-2013:

<b><u>Medical School</u></b>	<b><u>Tuition</u></b>	<b><u>Mandatory Fees</u></b>	<b><u>Total Student</u></b>
Medical School (resident)	\$8,352	\$12,310	\$20,662
Ph.D/MD. (resident)	\$2,640	\$22,110	\$24,750
Ph.D/MD. Years 1-2 (non-resident)	\$9,856	\$37,110	\$46,966
Ph.D/MD. Years 3+ (non-resident)	\$9,856	\$27,254	\$37,110
Graduate School of Nursing (resident)	\$2,640	\$8,107	\$10,747
Graduate School of Nursing (non-resident)	\$9,856	\$8,107	\$17,963
Grad. School of Biomedical Science (resident)	\$2,640	\$4,079	\$6,719
Grad. School of Biomedical Science(non-residen	\$9,856	\$4,079	\$13,935

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, 2012, 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 2012-2013:

	<b><u>Amherst</u></b>	<b><u>Boston</u></b>	<b><u>Dartmouth</u></b>	<b><u>Lowell</u></b>
<b><u>Room &amp; Board (average rate)</u></b>	\$9,937	n/a	\$10,574	\$10,282

6. And further, to authorize the President to approve, no later than June 30, 2012, the full schedule of rent and food service charges for all other classifications of students, room options and meal plans for academic year 2012-2013.

7. And further, to authorize the President to approve, no later than June 30, 2012, individual fee rates for other student fees and student fee/revenue based operations charges not already approved by the Board for academic year 2012-2013.
8. And further, that the Board and President agree to freeze mandatory resident student fees for undergraduates at FY2013 rates (as voted by the Board) over the course of the next two years, provided that the Commonwealth during those two years funds the University's general education budget at a level in which the University's basic appropriation (state budget line item 7100-0200) is at least equal to the amount of tuition and fees provided by students and their families, thereby achieving the 50-50 funding balance that the University and the Governor deem to be desirable.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – June 5, 2012

**ACTION ITEM #b.2:** FY2013 University Operating Budget

**DATE:** BoT – June 6, 2012

**DOC. & VOTE I.D. #:** T12-037

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**VOTED:** To approve the FY2013 University Operating Budget as contained in Doc. T12-037, and to approve the Statements of Trust contained in Appendix A of said Doc. T12-037.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Audit – June 5, 2012

**ACTION ITEM #c.1:** WUMB-FM Audit Report, UMass Boston

**DATE:** BoT – June 6, 2012

**DOC. & VOTE I.D. #:** T12-034

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**VOTED:** To approve the following:

- WUMB-FM Audit Report, UMass Boston

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Audit – June 5, 2012

**ACTION ITEM #c.2:** FY2013 Internal Audit Plan

**DATE:** BoT – June 6, 2012

**DOC. & VOTE I.D. #:** T12-035

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**VOTED:** To approve the following:

- FY2013 Internal Audit Plan

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSIN. #a:** Chancellor Emeritus, UMass Dartmouth

**DATE:** BoT – June 6, 2012

**DOC. & VOTE I.D. #:** T12-042

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**VOTED:** To concur with the President in the award of Emeritus Status to Jean MacCormack, in recognition of her contributions to the University as a whole and, more particularly, her significant contributions as Chancellor to the growth and development of the Dartmouth campus.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSIN. #b:** Appointment of Interim University Treasurer

**DATE:** BoT – June 6, 2012

**DOC. & VOTE I.D. #:** T12-043

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**VOTED:** To appoint Christine Wilda, as Interim Treasurer of the University of Massachusetts.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSIN. #c:** Special Task Force on Efficiency

**DATE:** BoT – June 6, 2012

**DOC. & VOTE I.D. #:** T12-045

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**VOTED:** To expand the scope and activities of the Board of Trustees' Special Task Force on Efficiency, chaired by Trustee Maria Furman, and ask that the Task Force, working in collaboration with President Caret, present progress reports at each regularly scheduled Board meeting. These reports shall include findings and strategies for achieving cost savings for the University, and that the President will communicate this information to the public as appropriate.