

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**DECEMBER 11, 2013**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**RESOLUTION EXPRESSING CONDOLENCES UPON THE  
OCCASION OF THE PASSING OF PRESIDENT NELSON  
R. MANDELA**

**DATE: December 11, 2013**

**DOC. & VOTE I.D. #: T13-122**

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**VOTED: BE IT RESOLVED,** that the University of Massachusetts Board of Trustees officially expresses its sympathies and condolences upon the occasion of the passing of President Nelson R. Mandela. The Board of Trustees expresses its respect and admiration for Mr. Mandela's singular contribution to the quest for freedom and democracy in South Africa and for his many achievements while serving as the nation's first democratically elected president, with particular emphasis on his commitment to a peaceful transition and to forgiveness and reconciliation in the new South Africa. The Board takes pride in the University's long connection with the struggle for freedom in South Africa and its continued involvement with the nation and its people. The Board of Trustees also notes the University's decision to award its first and only system-wide honorary degrees to President Mandela and to his spouse, humanitarian Graca Machel, and the special kinship the University feels with the Mandela family. The Board extends its sympathies to Dr. Machel and to the members of the Mandela family. May this man of peace ever so fittingly rest in peace.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:**    **Audit Committee – December 4, 2013**

**ACTION ITEM #c,1:**    **Internal Audit Charter**

**DATE:**    **BoT – December 11, 2013**

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

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**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 4, 2013

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

**DATE:** BoT – December 11, 2013

**DOC. & VOTE I.D. #:** T13-111

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**VOTED:** To approve the University's Annual Financial Statements as contained in Doc. T13-111.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Audit Committee – December 4, 2013

**ACTION ITEMS #c,3:** Audit Reports

**DATE:** BoT – December 11, 2013

**DOC. & VOTE I.D. #S:** T13-112 and T13-113

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

- Report on Federal Financial Assistance Programs in Accordance with OMB Circular A-133 (Doc. T13-112)
- Internal Control Letter (Doc. T13-113)

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**DATE:** BoT – December 11, 2013

**VOTED:** To approve the following votes listed as 1-9 on the Consent Agenda:

**CONSENT AGENDA VOTES**

The Committee on Academic and Student Affairs approved items 1-6 on November 20, 2013

1. **B.A. in Community Development, UMass Boston (Doc. T13-098)**  
To approve the B.A. in Community Development at the University of Massachusetts Boston as contained in Doc. T13-098.
2. **B.A. in Global Affairs, UMass Boston (Doc. T13-099)**  
To approve the B.A. in Global Affairs at the University of Massachusetts Boston as contained in Doc. T13-099.
3. **B.S. in Public Health AND M.P.H. in Public Health, UMass Lowell (Doc. T13-100)**  
To approve the B.S. in Public Health AND the M.P.H. in Public Health at the University of Massachusetts Lowell as contained in Doc. T13-100.
4. **Appointment to Named Professorship, UMass Amherst (Doc. T13-101)**  
To concur with the President in the appointment of Jane E. Fountain as Distinguished Professor at the University of Massachusetts Amherst.
5. **Award of Tenure, UMass Worcester (Doc. T13-107)**  
To concur with the President in the awards of tenure to the following individuals in the following Departments:  
  
**WORCESTER**    **Alexei Bogdanov**, Radiology & Cell and Developmental Biology
6. **Transfers of Tenure, UMass Dartmouth, Lowell (Doc. T13-108)**  
To concur with the President in the following transfers of tenure at the University of Massachusetts Dartmouth:  
  

<b>Clyde Barrow</b>	Department of Public Policy <b>TO</b> Department of Educational Leadership
<b>Maureen Hall</b>	Department of Teaching and Learning <b>TO</b> Department of STEM Education and Teacher Development
<b>Stephen Hegedus</b>	Department of STEM Education <b>TO</b> Department of STEM Education and Teacher Development
<b>Chandra Orrill</b>	Department of STEM Education

**TO**  
Department of STEM Education and Teacher Development

**Sheila Macrine** Department of Teaching and Learning

**TO**  
Department of STEM Education and Teacher Development

**Joao Rosa** Department of Teaching and Learning

**TO**  
Department of STEM Education and Teacher Development

And further, To concur with the President in the following transfer of tenure at the University of Massachusetts Lowell:

**Vinod Vokkarane** Department of Computer and Information Science at the University of Massachusetts Dartmouth

**TO**  
Department of Electrical and Computer Engineering at the University of Massachusetts Lowell

The Committee on Administration and Finance voted to approve items 7-9 on December 4, 2013

**7. Revisions to the Quasi Endowment Policy (Doc. T07-018, as amended)**

To approve the revisions to the Quasi Endowment Policy as contained in Doc. T07-018, as amended.

**8. Establishment of the Seedworks Nursing Endowed Professorship for Social Justice, UMass Amherst (Doc. T13-114)**

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the “Seedworks Nursing Professorship for Social Justice” at the University of Massachusetts Amherst.

**9. Approval of Capital Projects (Doc. T13-077, as amended)**

Pursuant to Trustee Policy T93-122, to approve the estimated total project cost of the following capital project at the Worcester Campuses and add it to the approved project list:

<b><u>Project Name</u></b>	<b><u>Total Project Cost Estimate December 2013</u></b>
Campus Landscape Improvements – Worcester Campus	\$1,500,000

And further,

Pursuant to Trustee Policy T93-122, to approve the preliminary campus estimate for the following capital project at the Amherst Campus:

**Project Name**

**Total Project Cost Estimate  
December 2013**

Design and replacement of the Hillside Roof, Exterior Envelope,  
and Accessibility – Amherst Campus. \$2,500,000

And further,

Pursuant to Trustee Policy T93-122, to approve the revised estimated total project cost of the following capital project at the Amherst Campus:

**Project Name**

**Total Project Cost Estimate  
December 2013**

Lincoln Campus Center Concourse, Phase 1 - Amherst Campus	\$850,000
Lincoln Campus Center Concourse, Phase 2 – Amherst Campus	\$19,000,000
Coal Yard Decommission – Amherst Campus	\$400,000
Water tank repairs – Amherst Campus	\$1,159,000



**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS #1:** Naming of the Champions Center, UMass Amherst

**DATE:** BoT – December 11, 2013

**DOC. & VOTE I.D. #:** T13-121

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**VOTED:** To name the Champions Center at the University of Massachusetts Amherst, the John F. Kennedy Champions Center for UMass Amherst alum John Kennedy and his contributions to the University.