

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

FEBRUARY 26, 2014

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: **Audit Committee – February 12, 2014**

ACTION ITEM # b,1-5: **Independent Auditors' Reports**

DATE: **BoT – February 26, 2014**

DOC. & VOTE I.D.#'S: **T14-009, T14-010, T14-011, T14-012, T14-013**

VOTED: To approve the following Reports:

1. Intercollegiate Athletic Department Report, UMass Amherst (Doc. T14-009)
2. Intercollegiate Athletic Department Report, UMass Lowell (Doc. T14-010)
3. WFCR-FM Audit Report, UMass Amherst (Doc. T14-011)
4. Combined WFCR-FM and New England Public Radio Foundation, Inc. Audit Report, UMass Amherst (Doc. T14-012)
5. WUMB-FM Audit Report, UMass Boston (Doc. T14-013)

DATE: BoT – February 26, 2014

VOTED: To approve the following votes listed as 1-11 on the Consent Agenda:

CONSENT AGENDA VOTES

The Combined Committee on Academic and Student Affairs and Committee on Administration and Finance approved items 1-11 on February 12, 2014.

1. M.S. in Transnational, Cultural and Community Studies AND Ph.D. in Transnational, Cultural and Community Studies, UMass Boston (Doc. T14-001)

To approve the M.S. in Transnational, Cultural and Community Studies AND the Ph.D. in Transnational, Cultural and Community Studies at the University of Massachusetts Boston as contained in Doc. T14-001.

2. Honors College, UMass Lowell (Doc. T14-002)

To approve the creation of the Honors College at the University of Massachusetts Lowell.

3. Appointments to Named Professorships, UMass Amherst (Doc. T14-005)

To concur with the President in the appointment of Paul Dauenhauer to the Armstrong Professional Development Professorship in Engineering at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Vincent M. Rotello as Distinguished Professor at the University of Massachusetts Amherst.

4. Appointment of the First Holder of the Worcester Foundation for Biomedical Research (WFBR) Chair, UMass Worcester (Doc. T14-003)

To concur with the President in the appointment of Professor Vivian Budnick as the first holder of the Worcester Foundation for Biomedical Research (WFBR) Chair at the University of Massachusetts Worcester.

5. Awards of Tenure, UMass Worcester (Doc. T14-004)

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

WORCESTER **Guangping Gao**, Microbiology and Physiological Systems
 Jean King, Psychiatry
 Sean Ryder, Biochemistry and Molecular Pharmacology

6. Transfer of Tenure, UMass Lowell (Doc. T14-008)

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

Frank F. Sousa Department of Portuguese at the University of Massachusetts Dartmouth
TO
 Department of Cultural Studies at the University of Massachusetts Lowell

7. **Approval to Rescind Ombudsman Policy, UMass Amherst (Doc. T70-025)**
To rescind Trustee Policy T70-025, “The University of Massachusetts Ombudsman”.
8. **Naming of the Charles J. Hoff Alumni Scholarship Center, UMass Lowell (Doc. T14-015)**
To approve the naming of the Charles J. Hoff Alumni Scholarship Center at the University of Massachusetts Lowell.
9. **Establishment of the Worcester Foundation for Biomedical Research (WFBR) Chair, UMass Worcester (Doc. T14-016)**
In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish The Worcester Foundation Biomedical Research (WFBR) Chair at the University of Massachusetts Worcester.
10. **Reversion of Care and Control of Property at Trapelo Road, Waltham from UMass Worcester to Department of Developmental Services, Commonwealth of Massachusetts (Doc. T14-017)**
To approve the reversion of the care and control of the former Shriver Center property, Trapelo Road, Waltham, to the Commonwealth’s Department of Developmental Services.
11. **Approval of Capital Projects (Doc. T13-077, as amended)**
Pursuant to Trustee Policy T93-122, to approve the “Conceptual Preliminary Campus Estimate” for the following capital project at Amherst:

<u>Project Name</u>	Conceptual Preliminary Campus Estimate <u>February 2014</u>
Expand and Upgrade the Central Chilled Water Plants	\$30,000,000

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OTHER BUSINESS #1: **Naming of the Reverend Dr. Robert P. Lawrence Hall, UMass Dartmouth**

DATE: **BoT – February 26, 2014**

DOC. & VOTE I.D. #: **T14-022**

VOTED: To name the Conference Room in the Woodland Commons at the University of Massachusetts Dartmouth the “Reverend Dr. Robert P. Lawrence Hall”, in acknowledgement of the generous gift of an anonymous donor who wishes to recognize Reverend Lawrence’s fifty year legacy of community service and involvement on the South Coast by supporting the campus’ commitment to civic engagement.