

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**JULY 17, 2017**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**ACTION ITEM 1:** Appointment of Interim Chancellor, UMass Boston

**DATE:** Board of Trustees – July 17, 2017

**DOC. & VOTE I.D. #:** T17-046

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**VOTED:** Upon the recommendation of the President, to appoint Barry Mills as Interim Chancellor of the University of Massachusetts Boston, to serve at the pleasure of the President.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Audit Committee – June 14, 2017

**ACTION ITEM #a,1:** FY2018 Internal Audit Plan

**DATE:** Board of Trustees – July 17, 2017

**DOC. & VOTE I.D. #:** T17-034

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**VOTED:** To approve the following:

- FY2018 Internal Audit Plan

## UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

**DATE:** Board of Trustees – July 17, 2017

**VOTED:** To approve the following votes listed as 1-4 on the Consent Agenda:

### **CONSENT AGENDA VOTES**

The Committee on Administration and Finance approved items 1-4 on June 14, 2017.

1. **Establishment of the Joseph J. Byrne Endowed Chair in Biomedical Research and the Herman G. Berkman Endowed Chair in Diabetes Care Innovation, UMass Medical School (Doc. T17-041)**  
In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the Joseph J. Byrne Endowed Chair in Biomedical Research and the Herman G. Berkman Endowed Chair in Diabetes Care Innovation at the University of Massachusetts Medical School.
2. **Establishment of the Endowed Professorship of Psychology of Peace and Violence and the Fergus M. Clydesdale Endowed Professorship in Food Science, UMass Amherst (Doc. T17-042)**  
In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish the Endowed Professorship of Psychology of Peace and Violence and the Fergus M. Clydesdale Endowed Professorship in Food Science at the University of Massachusetts Amherst.
3. **Naming of the John W. Olver Design Building, UMass Amherst (Doc. T17-012)**  
To name the University of Massachusetts Amherst Design Building the John W. Olver Design Building.
4. **Renaming of the Massachusetts Center for Interdisciplinary Renaissance Studies to the Arthur F. Kinney Center for Interdisciplinary Renaissance Studies, UMass Amherst (Doc. T17-018)**  
To rename the Massachusetts Center for Interdisciplinary Renaissance Studies at the University of Massachusetts Amherst to the Arthur F. Kinney Center for Interdisciplinary Renaissance Studies.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS 1:**    **FY18 Operating Budget**

**DATE:**    **Board of Trustees – July 17, 2017**

**DOC. & VOTE I.D. #:**    **T17-031**

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**VOTED:**    To approve the University's Fiscal Year 2018 Operating Budget and to authorize the President to approve changes, as needed, based on the final General Appropriations Act for Fiscal Year 2018 and any changes made to it during the fiscal year.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS 2:**    **Approval of Tuition and Mandatory Fees for Academic Year 2017-2018**

**DATE:**    **Board of Trustees – July 17, 2017**

**DOC. & VOTE I.D. #:**    **T17-032**

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**VOTED:**    1. In accordance with Section 1A of Chapter 75 of the General Laws, and Policy T92-031, Appendix E, as amended to authorize the President to set the individual Tuition and Mandatory Fee (Technology Fee and Student Activity Fee) rates for the Amherst, Boston, Dartmouth, and Lowell campuses. The Tuition and Mandatory Fees at each campus is as outlined below for the academic year 2017-2018:

<b><u>Tuition &amp; 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 (in-state)	\$15,411	\$13,828	\$13,571	\$14,800
Undergraduate (regional)	\$26,540		\$18,296	\$25,479
Undergraduate (out-of-state)	\$33,477	\$32,985	\$28,285	\$31,865
Graduate (in-state)	\$16,087	\$17,730	\$15,854	\$15,040
Graduate (regional)	\$27,373		\$20,091	\$22,851
Graduate (out-of-state)	\$32,690	\$34,270	\$28,285	\$26,820
Graduate Law School (in-state)			\$27,016	
Graduate Law School (regional)			\$29,236	
Graduate Law School (out-of-state)			\$35,413	

2. 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 final student housing rent and food service charges for academic year 2017-2018.

	<b><u>Amherst</u></b>	<b><u>Boston</u></b>	<b><u>Dartmouth</u></b>	<b><u>Lowell</u></b>
Room and Board (standard rate)	\$12,258	N/A	\$12,753	\$12,495

3. And further, to authorize the President to approve individual fee rates for other fees and fee/revenue based operations charges.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS 3:** Authorization to Allocate the FY18 State Appropriation

**DATE:** Board of Trustees – July 17, 2017

**DOC. & VOTE I.D. #:** T17-033

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**VOTED:** To direct the President to allocate the amount appropriated for the University of Massachusetts in Line Item 7100-0200 of the General Appropriation Act for Fiscal Year 2018 to the campuses.