

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

JULY 13, 2018

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #1: **FY2019 University Operating Budget**

DATE: **Board of Trustees – July 13, 2018**

DOC. & VOTE I.D. #: **T18-044**

VOTED: To approve the University’s Fiscal Year 2019 Operating Budget and to authorize the President to approve changes, as needed, based on the final General Appropriations Act for Fiscal Year 2019 and any changes made to it during the fiscal year.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #2: Mandatory Student Charges and the Authorization to Approve other Charges for the Academic Year 2018-2019

DATE: Board of Trustees – July 13, 2018

DOC. & VOTE I.D. #: T18-045

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 2018-2019:

<u>Tuition & Mandatory Fees</u>	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
Undergraduate (in-state)	\$15,887	\$14,167	\$13,921	\$15,180
Undergraduate (regional)	\$27,633	\$26,779	\$18,853	\$26,441
Undergraduate (out-of-state)	\$34,570	\$33,966	\$29,141	\$32,827
Graduate (in-state)	\$16,524	\$18,251	\$16,337	\$15,060
Graduate (regional)	\$28,308	\$29,414	\$20,702	\$22,871
Graduate (out-of-state)	\$33,625	\$35,287	\$29,141	\$26,840
Graduate Law School (in-state)			\$28,251	
Graduate Law School (regional)			\$30,121	
Graduate Law School (out-of-state)			\$36,900	

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 2018-2019.

<u>Room and Board</u>	<u>Amherst</u>	<u>Boston*</u>	<u>Dartmouth</u>	<u>Lowell</u>
	\$12,626	\$5,390	\$13,299	\$12,748

*Dining only

3. And further, to authorize the President to approve individual fee rates for other fees and fee/revenue based operations charges as needed during the academic year 2018-19.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #3: Authorization to Allocate the Fiscal Year 2019 State
Appropriation

DATE: Board of Trustees – July 13, 2018

DOC. & VOTE I.D. #: T18-046

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 2019 to the campuses.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

ACTION ITEM #4: Changes to the Capital Projects List (related to the FY2017 – FY2021 Capital Plan)

DATE: Board of Trustees – July 13, 2018

DOC. & VOTE I.D. #: T16-067, as amended

VOTED: Pursuant to Trustee Policy T93-122, as amended, to approve the following projects under the first vote or “**Preliminary Campus Estimate**”:

Campus	Project Name	Preliminary Campus Estimate	Funding Sources				P3
			Local Funding	External Funding	Borrowed Funding	State Funding	
UMA	Goessmann, SPHHS Renovations	\$14,300,000	-	-	\$14,300,000	-	-
UMA	McGuirk Seasonal Bubble & Enhancements	\$13,000,000	\$7,000,000	\$6,000,000	-	-	-
UMD	SENG Renovations	\$54,400,000	\$9,400,000	-	\$20,000,000	\$25,000,000	-

And further, Pursuant to Trustee Policy T93-122, as amended, to approve the following projects under the second vote or “**Full Project Approval**” and to satisfy the University’s written request that the UMass Building Authority undertake projects in accordance with Board of Trustees vote T16-058:

Campus	Project Name	Preliminary Campus Estimate (First Vote)	Full Project Approval (Second Vote)	Local Funding	External Funding	Borrowed Funding	State Funding	P3
UMD	New Housing/Dining Facility	\$133,900,000	\$133,900,000	-	-	\$26,100,000	-	\$107,800,000