

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

DECEMBER 13, 2018

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – November 29, 2018

ACTION ITEM #c,1: Internal Audit Charter

DATE: Board of Trustees – December 13, 2018

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

VOTED: To approve the Internal Audit Charter.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – November 29, 2018

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

DATE: Board of Trustees – December 13, 2018

DOC. & VOTE I.D. #: T18-075

VOTED: To approve the University's Annual Financial Statements.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – November 29, 2018

ACTION ITEM #c,3: Audit Reports

DATE: Board of Trustees – December 13, 2018

DOC. & VOTE I.D. #: T18-076

VOTED: To approve the Report on Major Federal Program Compliance with OMB Uniform Guidance.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – November 29, 2018

ACTION ITEM #c,4: Appointment of Independent External Audit Firm

DATE: Board of Trustees – December 13, 2018

DOC. & VOTE I.D. #: T18-074

VOTED: To appoint KPMG as the University's independent external audit firm.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

DATE: Board of Trustees – December 13, 2018

VOTED: To approve the following votes listed as 1-2 on the Consent Agenda:

CONSENT AGENDA VOTES

The Committee on Administration and Finance approved items 1-2 on November 29, 2018.

1. **Approval of Changes to the Capital Planning, Land and Facility Use Policy, Doc. T93-122, as amended**

To approve changes to the University’s Capital Policy and to otherwise implement this policy as amended.

2. **Approval of Changes to the Capital Projects List (Vote 2) (related to the FY2019 – FY2023 Capital Plan), Doc. T18-064, as amended**

Pursuant to Trustee Policy T93-122, as amended, to approve the following projects under the **second vote**; the adoption of such vote hereby satisfies the University’s written request that the University of Massachusetts Building Authority undertake the following projects to the extent permitted by Trustee Policy T93-122, as amended and Board vote T18-056:

Campus	Project Name	Preliminary Campus Estimate (First Vote)	Full Project Approval (Second Vote)	Funding Sources			
				Local Funding	External Funding	Borrowed Funding	State Funding
UMA	Student Union Building	\$55,000,000	\$62,000,000	-	-	\$62,000,000	-
UMMS	Animal Quarters A Level Renovations (HVAC, Cage Wash, and Holding Rooms)	\$14,500,000	\$14,500,000	\$14,500,000	-	-	-

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #1: Bachelor of Science in Informatics, UMass Amherst

DATE: Board of Trustees – December 13, 2018

DOC. & VOTE I.D. #: T18-067

VOTED: To approve the Bachelor of Science in Informatics at the University of Massachusetts Amherst as contained in Doc. T18-067.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS #2: **Appointments to Named Professorships including Endowed Chairs, UMass Amherst, Lowell**

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

DOC. & VOTE I.D. #: **T18-068**

VOTED: To concur with the President in the appointment of Professor Bruce Skaggs to the Flavin Chair in Entrepreneurial Studies, Department of Management at the Isenberg School of Management at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor George Milne to the Carney Family Endowed Professorship, Marketing Department at the Isenberg School of Management at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Margaret Sobkowicz-Kline to the Dandeneau Endowed Professorship, Department of Plastics Engineering, at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Professor James Sherwood to the Foley Endowed Professorship, College of Engineering for Workforce Development, at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Professor Joey Mead to the Pernick Endowed Nanotechnology Professorship, Department of Plastics Engineering, at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Professor Carol Barry to the Saab Endowed Professorship, Department of Plastics Engineering, at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Professor Alfred Donatelli to the Ward Endowed Professorship, Department of Chemical Engineering, at the University of Massachusetts Lowell.