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

DATE: December 11, 2013

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

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

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

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

VOTED: To approve the following Audit Reports:


- 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

   To approve the B.A. in Community Development at the University of Massachusetts Boston as contained in Doc. T13-098.

   To approve the B.A. in Global Affairs at the University of Massachusetts Boston as contained in Doc. T13-099.

   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

   To concur with the President in the following transfers of tenure at the University of Massachusetts Dartmouth:

   **Clyde Barrow**  Department of Public Policy
   **Maureen Hall**  Department of Teaching and Learning
   **Stephen Hegedus**  Department of STEM Education
   **Chandra Orrill**  Department of STEM Education

   **TO**
   **Department of Educational Leadership**
   **Department of STEM Education and Teacher Development**
   **TO**
   **Department of STEM Education and Teacher Development**
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:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Total Project Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campus Landscape Improvements – Worcester Campus</td>
<td>$1,500,000</td>
</tr>
</tbody>
</table>

And further,

Pursuant to Trustee Policy T93-122, to approve the preliminary campus estimate for the following capital project at the Amherst Campus:
Design and replacement of the Hillside Roof, Exterior Envelope, and Accessibility – Amherst Campus.

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:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Total Project Cost Estimate</th>
<th>December 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lincoln Campus Center Concourse, Phase 1 - Amherst Campus</td>
<td>$850,000</td>
<td></td>
</tr>
<tr>
<td>Lincoln Campus Center Concourse, Phase 2 – Amherst Campus</td>
<td>$19,000,000</td>
<td></td>
</tr>
<tr>
<td>Coal Yard Decommission – Amherst Campus</td>
<td>$400,000</td>
<td></td>
</tr>
<tr>
<td>Water tank repairs – Amherst Campus</td>
<td>$1,159,000</td>
<td></td>
</tr>
</tbody>
</table>
OTHER BUSINESS #1: Naming of the Champions Center, UMass Amherst

DATE: BoT – December 11, 2013

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

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.