VOTED: To approve the Graduate Student Senate Constitution of the University of Massachusetts Amherst as contained in Doc. T12-001.
COMMITTEE:  Academic and Student Affairs – January 25, 2012

ACTION ITEM #a,2:  M.S. in Information Technology, UMass Lowell

DATE:  BoT – February 7, 2012

DOC. & VOTE I.D. #:  T12-003

VOTED:  To approve the M.S. in Information Technology (MSIT) at the University of Massachusetts Lowell as contained in Doc. T12-003.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – January 25, 2012

ACTION ITEM #a.3: B.A. in Communication, UMass Boston

DATE: BoT – February 7, 2012

DOC. & VOTE I.D. #: T12-008

VOTED: To approve the B.A. in Communication at the University of Massachusetts Boston as contained in Doc. T12-008.
VOTED: To dissolve the Randolph Bromery Scholarship Fund, UMass Amherst, created by vote of the Board of Trustees on June 8, 1983 (Doc. T83-051) and consolidate it with two other endowments created personally by Dr. Randolph Bromery and Cecile Bromery in order to establish a new endowment fund entitled the “Randolph and Cecile Bromery Endowment Fund for the Du Bois Center.”
To name the Business School Building at the University of Massachusetts Lowell, the Pulichino/Tong Business Building and to accept with sincere gratitude the generous gift of John Pulichino and Joy Tong.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – February 6, 2012

ACTION ITEM #b.3: Naming of Engineering Facility, UMass Lowell

DATE: BoT – February 7, 2012

DOC. & VOTE I.D. #: T12-016

VOTED: To name the Engineering Facility at the University of Massachusetts Lowell, Perry Hall, and further, to accept with sincere gratitude the generous gift of Barry Perry.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – February 6, 2012

ACTION ITEM #c,1-3: Independent Auditor’s Reports

DATE: BoT – February 7, 2012

DOC. & VOTE I.D. #: T12-009, T12-010, T12-011

VOTED: To accept the following Audit Reports:

- Intercollegiate Athletic Department Report, UMass Amherst
- WFCR-FM Audit Report, UMass Amherst
- Combined WFCR-FM and WFCR Foundation, Inc. Audit Report, UMass Amherst