UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

DECEMBER 10, 2009
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – November 18, 2009

ACTION ITEM #a,1: Appointments to Named Professorships, UMass Worcester

DATE: BoT - December 10, 2009

DOC. & VOTE I.D. #: T09-072

VOTED: To concur with the President in the appointment of Professor David Harlan to the William and Doris Krupp Professorship in Medicine at the University of Massachusetts Worcester.

And further, To concur with the President in the appointment of Professor Demetrius Litwin to the Harry M. Haidak Professorship in Surgery at the University of Massachusetts Worcester.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – November 18, 2009

ACTION ITEM #a.2: Appointment of the First Holder of the Penelope Booth Rockwell Chair in Biomedical Research, UMass Worcester

DATE: BoT - December 10, 2009

DOC. & VOTE I.D. #: T09-073

VOTED: To concur with the President in the appointment of Professor Guangping Gao as the first holder of the Penelope Booth Rockwell Chair in Biomedical Research at the University of Massachusetts Worcester.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – November 18, 2009

ACTION ITEM #a.3: B.S. in Environmental Health, UMass Lowell

DATE: BoT - December 10, 2009

DOC. & VOTE I.D. #: T09-071

VOTED: To approve the B.S. in Environmental Health at the University of Massachusetts Lowell as contained in Doc. T09-071.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – December 2, 2009

ACTION ITEM #b.1: Authorization to Prepare and Submit the FY2011 State Budget Request

DATE: BoT - December 10, 2009

DOC. & VOTE I.D. #: T09-084

VOTED: To authorize the President to prepare and submit the University’s Fiscal Year 2011 State Appropriation request consistent with the University’s funding formula pursuant to Section 7 of Chapter 75 and Section 15B of Chapter 15A of the General Laws.
WHEREAS on October 30th, 2009 the University of Massachusetts (the “University”) and the City of Lowell (“City”) entered into a Purchase and Sale Agreement regarding the transfer of ownership of the Tsongas Arena and associated adjacent parcels from the City to the University, and the transfer of approximately four acres of University land at 1190 Pawtucket Boulevard to the City, as described at Book 1632 page 214, Middlesex Registry of Deeds;

WHEREAS the Board of Trustees discussed the acquisition of the Tsongas Arena and associated acquisition and transfers of land on February 12th, 2009;

WHEREAS the Board of Trustees approved the acquisition of the Tsongas Arena and associated adjacent parcels in the 2010-2014 Capital Plan;

BE IT RESOLVED that the Board of Trustees authorize the transfer of the land known as described at Book 1632 page 214 at 1190 Pawtucket Boulevard in the City of Lowell with any structures thereon, to the City of Lowell, subject to any necessary approval by the Commonwealth’s Division of Capital Asset Management and/or authorization by the legislature or Governor.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – December 2, 2009

ACTION ITEM #b.3: Establishment of an Endowed Chair, UMass Worcester

DATE: BoT - December 10, 2009

DOC. & VOTE I.D. #: T09-085

VOTED: In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws, to establish an endowed chair at the University of Massachusetts Medical School to be known as the Penelope Booth Rockwell Chair in Biomedical Research.
To amend the University of Massachusetts Five-Year Capital Plan as contained in Document T09-051 by adding the following new project for the Amherst campus:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Cost Est.</th>
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<tbody>
<tr>
<td>Housing Expansion</td>
<td>$190,000,000</td>
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UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEES: Academic and Student Affairs – November 18, 2009
Administration and Finance – December 2, 2009

OTHER BUSINESS #c,1: Juris Doctorate and Acceptance of Donation of Real Property

DATE: BoT - December 10, 2009

DOC. & VOTE I.D. #: T09-074 and Doc. T09-087

VOTED: Notwithstanding previous action by the Board, to approve the Juris Doctorate at the University of Massachusetts Dartmouth as contained in Doc. T09-074.

And further, To approve the acceptance by the University of Massachusetts Foundation, Inc. of the donation of real and personal property by the Board of Trustees of the Southern New England School of Law, including the 8.55 acres of land and buildings and contents thereon situated at 333 Faunce Corner Road, North Dartmouth, MA for the use and benefit of the University of Massachusetts in accordance with Foundation By-Laws, Article IX.

Provided further, That a bi-annual Report by the Chancellor and Internal Audit to the Committee on Administration and Finance be required regarding the University of Massachusetts – Dartmouth’s Juris Doctorate program’s progress towards achieving its business plan including but not limited to revenue and enrollment goals. (Doc. T09-087)
WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chairman of the Board, the President, the Secretary, and the designated Facility Security Officer meet the personnel clearance requirements established for a contractor's facility clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel clearance requirements of certain members of the Board of Trustees and other officers, provided that this action is recorded in the minutes.

NOW, THEREFORE, BE IT DECLARED that the Chairman of the Board, the President, the Secretary and the designated Facility Security Officer at the present time do possess, or will be processed for, the required security clearance; and

BE IT RESOLVED that in the future, when any individual enters upon any duties as Chairman of the Board, the President, the Secretary or the designated Facility Security Officer, such individual shall immediately make application for the required security clearance; and

BE IT RESOLVED FURTHER that the following members of the Board of Trustees and other officers shall not have, and can be effectively excluded from access to all classified information in the possession of the corporation and do not occupy positions that would enable them to affect adversely policies or practices in the performance of classified contracts for the Department of Defense or the User Agencies of its Industrial Security Program:
<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
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<tr>
<td>Lawrence F. Boyle</td>
<td>Trustee</td>
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<tr>
<td>Emily Bloch</td>
<td>Trustee</td>
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<tr>
<td>Jennifer C. Braceras</td>
<td>Trustee</td>
</tr>
<tr>
<td>Edward W. Collins, Jr.</td>
<td>Trustee</td>
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<tr>
<td>Tara-Jean E. DeSisto</td>
<td>Trustee</td>
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<tr>
<td>John A. DiBiaggio</td>
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<tr>
<td>Maria D. Furman</td>
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<td>Matthew Hoyt</td>
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<td>Philip W. Johnston</td>
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<td>James J. Karam</td>
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<tr>
<td>Ruben J. King-Shaw, Jr.</td>
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<tr>
<td>David Koffman</td>
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<td>Richard J. Lawton</td>
<td>Trustee</td>
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<td>Kenneth A. MacAfee, II</td>
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<td>Kerri Osterhaus-Houle</td>
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<td>R. Norman Peters</td>
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<td>Paul Reville</td>
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<td>Henry M. Thomas, III</td>
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<td>Stephen P. Tocco</td>
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<td>Victor Woolridge</td>
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<td>James Young</td>
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UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit – December 2, 2009

ACTION ITEM #d,1-6: Audit Reports

DATE: BoT - December 10, 2009

DOC. & VOTE I.D. #: T09-065, T09-066, T09-067, T09-068, T09-069, T09-070

VOTED: To accept the following Audit Reports:

1. The University of Massachusetts Annual Financial Report
2. The Report on Federal Financial Assistance Programs in Accordance with OMB Circular A-133
3. The Annual Letter of Comments and Recommendations with Respect To Accounting and Operating Controls and Procedures
4. Information Technology Controls Reviews – UMass Boston Enrollment Services, UMass Dartmouth SMAST
5. Inquiry on UMass Amherst Campus Data Incident
6. Revenue/Cash Receipting Locations Review – UMass Medical School
VOTED: To concur with the President in the appointment of Deborah Carlson as professor with tenure in the Department of Artisanry at the University of Massachusetts Dartmouth.

And further, To concur with the President in the appointment of Michael Goodman as associate professor with tenure in the Department of Public Policy at the University of Massachusetts Dartmouth.

And further, To concur with the President in the appointment of Viktor Podolskiy as associate professor with tenure in the Department of Physics at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Erno Sajo as professor with tenure in the Department of Physics at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of David M. Harlan as professor with tenure in the Department of Medicine at the University of Massachusetts Worcester.

And further, To concur with the President in the appointment of Thomas K. Houston II, as professor with tenure in the Department of Quantitative Health Sciences at the University of Massachusetts Worcester.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE:  Academic and Student Affairs – November 18, 2009
EXEC. SESSION #b:  Awards of Tenure, UMass Boston, UMass Worcester
DATE:  BoT - December 10, 2009
DOC. & VOTE I.D. #:  T09-079

VOTED:  To concur with the President in the award of tenure to the following individuals in the following Departments:

BOSTON  Lisa Rivera, Philosophy

WORCESTER  JeanMarie Houghton, Medicine
            Scot A. Wolfe, Biochemistry and Molecular Pharmacology
To award Honorary Degrees to those individuals agreed upon in Executive Session and to instruct the Chancellors to proceed with the necessary arrangements.