UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

JUNE 9, 2010
VOTED: To approve the creation of University College at the University of Massachusetts Boston.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 26, 2010

ACTION ITEM #a.2: MS/EdD/PhD in Educational Leadership and Policy Studies, UMass Dartmouth

DATE: BoT - June 9, 2010

DOC. & VOTE I.D. #: T10-025

VOTED: To approve the MS/EdD/PhD in Educational Leadership and Policy Studies at the University of Massachusetts Dartmouth as contained in Doc. T10-025.
VOTED: To concur with the President in the appointment of Professor Yeonhwa Park to the Frederick J. Francis Chair in Food Science at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Professor Michael Czech to the Isadore and Fannie Foxman Chair in Cancer Research at the University of Massachusetts Worcester.

And further, To concur with the President in the appointment of Professor Terence R. Flotte as the Celia and Isaac Haidak Distinguished Professor of Medical Education at the University of Massachusetts Worcester.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 26, 2010

ACTION ITEM #a.4: Appointment of the First Holder of the Mary C. DeFeudis Chair in Cancer Care and Research, UMass Worcester

DATE: BoT - June 9, 2010

DOC. & VOTE I.D. #: T10-027

VOTED: To concur with the President in the appointment of Professor Michael L. Blute as the first holder of the Mary C. DeFeudis Chair in Cancer Care and Research at the University of Massachusetts Worcester, of the Mary C. DeFeudis Chair in Cancer Care and Research at the University of Massachusetts Worcester.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 2, 2010

ACTION ITEM #b,1: Academic Year 2010-2011 Mandatory Student Tuition and Fee Rates and Student Housing Rent and Food Service Charges

DATE: BoT - June 9, 2010

DOC. & VOTE I.D. #: T10-033, as amended

VOTED:

1. In accordance with Section 1A of Chapter 75 of the General Laws, to establish and approve tuition at the following maximum rates for the Amherst, Boston, Dartmouth and Lowell campuses for academic year 2010-2011:

<table>
<thead>
<tr>
<th>Tuition</th>
<th>Amherst</th>
<th>Boston</th>
<th>Dartmouth</th>
<th>Lowell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate (resident)</td>
<td>$1,714</td>
<td>$1,714</td>
<td>$1,417</td>
<td>$1,454</td>
</tr>
<tr>
<td>Undergraduate (non-resident)</td>
<td>$9,937</td>
<td>$9,758</td>
<td>$8,099</td>
<td>$8,567</td>
</tr>
<tr>
<td>Graduate (resident)</td>
<td>$2,640</td>
<td>$2,590</td>
<td>$2,071</td>
<td>$1,637</td>
</tr>
<tr>
<td>Graduate (non-resident)</td>
<td>$9,937</td>
<td>$9,758</td>
<td>$8,099</td>
<td>$6,425</td>
</tr>
<tr>
<td>Graduate Law School (resident)</td>
<td></td>
<td></td>
<td>$2,071</td>
<td></td>
</tr>
<tr>
<td>Graduate Law School (non-resident)</td>
<td></td>
<td></td>
<td>$8,099</td>
<td></td>
</tr>
<tr>
<td>*Per 9 credit load</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. And further, in accordance with Section 1A of Chapter 75 of the General Laws, to establish and approve the following maximum mandatory fee rates for the Amherst, Boston, Dartmouth, and Lowell campuses for academic year 2010-2011:
3. And further, in accordance with Policy T92-031, Appendix E, to authorize the President to approve, no later than June 30, 2010, the individual rates for mandatory charges, providing that total mandatory student charges shall not exceed the total rates as outlined below for the Amherst, Boston, Dartmouth, and Lowell campuses for academic year 2010-2011:

### Total Mandatory Fees (Curriculum & Other Mandatory Charges)

<table>
<thead>
<tr>
<th></th>
<th>Amherst</th>
<th>Boston</th>
<th>Dartmouth</th>
<th>Lowell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate (resident)</td>
<td>$10,018</td>
<td>$8,897</td>
<td>$8,941</td>
<td>$9,052</td>
</tr>
<tr>
<td>Undergraduate (non-resident)</td>
<td>$13,691</td>
<td>$13,430</td>
<td>$12,321</td>
<td>$14,378</td>
</tr>
<tr>
<td>Graduate (resident)</td>
<td>$8,286</td>
<td>$9,387</td>
<td>$9,446</td>
<td>$8,362</td>
</tr>
<tr>
<td>Graduate (non-resident)</td>
<td>$11,836</td>
<td>$13,443</td>
<td>$12,321</td>
<td>$12,674</td>
</tr>
<tr>
<td>Graduate Law School (resident)</td>
<td></td>
<td></td>
<td></td>
<td>$21,019</td>
</tr>
<tr>
<td>Graduate Law School (non-resident)</td>
<td></td>
<td></td>
<td></td>
<td>$22,635</td>
</tr>
</tbody>
</table>

*Per 9 credit load

### Total Mandatory Student Charges

<table>
<thead>
<tr>
<th></th>
<th>Amherst</th>
<th>Boston</th>
<th>Dartmouth</th>
<th>Lowell</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate (resident)</td>
<td>$11,732</td>
<td>$10,611</td>
<td>$10,358</td>
<td>$10,506</td>
</tr>
<tr>
<td>Undergraduate (non-resident)</td>
<td>$23,628</td>
<td>$23,188</td>
<td>$20,420</td>
<td>$22,945</td>
</tr>
<tr>
<td>Graduate (resident)</td>
<td>$10,926</td>
<td>$11,977</td>
<td>$11,517</td>
<td>$9,999 *</td>
</tr>
<tr>
<td>Graduate (non-resident)</td>
<td>$21,773</td>
<td>$23,201</td>
<td>$20,420</td>
<td>$19,099 *</td>
</tr>
<tr>
<td>Graduate Law School (resident)</td>
<td></td>
<td></td>
<td></td>
<td>$23,090</td>
</tr>
<tr>
<td>Graduate Law School (non-resident)</td>
<td></td>
<td></td>
<td></td>
<td>$30,735</td>
</tr>
</tbody>
</table>

*Per 9 credit load
4. And further, in accordance with Section IA of Chapter 75 of the General Laws, to establish and approve the following tuition and maximum mandatory fee rates for the Worcester campus for academic year 2010-2011:

<table>
<thead>
<tr>
<th>Medical School</th>
<th>Tuition</th>
<th>Mandatory Fees</th>
<th>Total Student Charges</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical School (resident)</td>
<td>$8,352</td>
<td>$7,386</td>
<td>$15,738</td>
</tr>
<tr>
<td>Ph.D./MD (resident)</td>
<td>$2,640</td>
<td>$22,041</td>
<td>$24,681</td>
</tr>
<tr>
<td>Ph.D./MD Years 1-2 (non-resident)</td>
<td>$9,856</td>
<td>$38,152</td>
<td>$48,008</td>
</tr>
<tr>
<td>Ph.D./MD Years 3+ (non-resident)</td>
<td>$9,856</td>
<td>$28,001</td>
<td>$37,857</td>
</tr>
<tr>
<td>Graduate School of Nursing (resident)</td>
<td>$2,640</td>
<td>$7,288</td>
<td>$9,928</td>
</tr>
<tr>
<td>Graduate School of Nursing (non-resident)</td>
<td>$9,856</td>
<td>$7,288</td>
<td>$17,144</td>
</tr>
<tr>
<td>Grad. School of Biomedical Science (resident)</td>
<td>$2,640</td>
<td>$4,010</td>
<td>$6,650</td>
</tr>
<tr>
<td>Grad. School of Biomedical Science (non-resident)</td>
<td>$9,856</td>
<td>$4,010</td>
<td>$13,866</td>
</tr>
</tbody>
</table>

5. And further, in accordance with Section IA of Chapter 75 of the General Laws and T92-031 (Appendix E), to authorize the President to approve, no later than June 30, 2010, final student housing rent and food service charges providing that the average total charge to undergraduate Massachusetts resident students shall not exceed the average rates as outlined below for academic year 2010-2011:

<table>
<thead>
<tr>
<th>Room &amp; Board (average rate)</th>
<th>Amherst</th>
<th>Boston</th>
<th>Dartmouth</th>
<th>Lowell</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$8,814</td>
<td>N/A</td>
<td>$9,883</td>
<td>$9,067</td>
</tr>
</tbody>
</table>

6. And further, to authorize the President to approve, no later than June 30, 2010, the full schedule of rent and food service charges for all other classifications of students, room options and meal plans for academic year 2010-2011.

7. And further, to authorize the President to approve, no later than June 30, 2010, individual fee rates for other student fees and student fee/revenue based operations charges not already approved by the Board for academic year 2010-2011.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 2, 2010

ACTION ITEM #b.2: FY2011 University Operating Budget

DATE: BoT - June 9, 2010

DOC. & VOTE I.D. #: T10-034

VOTED: To approve the FY2011 University Operating Budget as contained in Doc. T10-034 and to approve the statements of trust contained in Appendix A of said Doc. T10-034.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – June 2, 2010

ACTION ITEM #b,3: Authorization to Allocate FY2011 State Appropriation

DATE: BoT - June 9, 2010

DOC. & VOTE I.D. #: T10-035

VOTED: To direct the President to allocate the amount appropriated for the University in Line Item 7100-0200 of the state appropriation act for Fiscal Year 2011 to the campuses and the central administration of the University, and to notify the Board of Trustees and the House and Senate Committee on Ways and means of said allocations.
In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws to establish an endowed chair in Cancer Care and Research at the University of Massachusetts Medical School to be known as the Mary C. DeFeudis Chair.
To establish a Task Force made up of Trustees and University officials from the President’s Office and the campuses to consider cost efficiency initiatives throughout the University system.

The Task Force will initially focus on Procurement and ProCard Review, and will determine what further areas to review.

The Task Force will report their findings to the Committee on Administration and Finance in the Fall of 2010.
To accept the following Audit Reports:

1. Procurement Operations Review, UMass Amherst
2. Information Technology Controls Review, UMass Boston Computer Sciences
3. Information Technology Controls Review, UMass Boston Library Services
4. Disaster Recovery/Business Continuity Planning
5. Internal Audit Quality Assessment
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUS. #1: President’s Search Committee

DATE: BoT - June 9, 2010

DOC. & VOTE I.D. #: T10-028

VOTED: Notwithstanding any other policy, procedure or past practice to the contrary,

To ratify the appointment by the Chairman of the Board of Trustees of the following members to the President’s Search Committee:

James J. Karam, Chair
Henry M. Thomas, III, Vice Chair
Michael Carter
Mari Castañeda
Edward W. Collins, Jr.
Edward H. D’Alelio
John A. DiBiaggio
Maria D. Furman
Robyn Hannigan
Charles J. Hoff
Philip W. Johnston
Laura King
Ruben J. King-Shaw Jr.
Winston Langley
Robert J. Manning
Craig C. Mello
Kathy Miraglia
Kerri E. Osterhaus-Houle
Paul Reville
Mark E. Russell
Robert K. Sheridan
Stephen P. Tocco
Marcellette G. Williams
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>
</tr>
</thead>
<tbody>
<tr>
<td>Lawrence F. Boyle</td>
<td>Trustee</td>
</tr>
<tr>
<td>Emily Bloch</td>
<td>Trustee</td>
</tr>
<tr>
<td>Jennifer C. Braceras</td>
<td>Trustee</td>
</tr>
<tr>
<td>Edward W. Collins, Jr.</td>
<td>Trustee</td>
</tr>
<tr>
<td>John A. DiBiaggio</td>
<td>Trustee</td>
</tr>
<tr>
<td>Maria D. Furman</td>
<td>Trustee</td>
</tr>
<tr>
<td>Philip W. Johnston</td>
<td>Trustee</td>
</tr>
<tr>
<td>James J. Karam</td>
<td>Trustee</td>
</tr>
<tr>
<td>Ruben J. King-Shaw, Jr.</td>
<td>Trustee</td>
</tr>
<tr>
<td>Richard J. Lawton</td>
<td>Trustee</td>
</tr>
<tr>
<td>Kenneth A. MacAfee, II</td>
<td>Trustee</td>
</tr>
<tr>
<td>Kerri Osterhaus-Houle</td>
<td>Trustee</td>
</tr>
<tr>
<td>R. Norman Peters</td>
<td>Trustee</td>
</tr>
<tr>
<td>Paul Reville</td>
<td>Trustee</td>
</tr>
<tr>
<td>Henry M. Thomas, III</td>
<td>Trustee</td>
</tr>
<tr>
<td>Stephen P. Tocco</td>
<td>Trustee</td>
</tr>
<tr>
<td>Victor Woolridge</td>
<td>Trustee</td>
</tr>
</tbody>
</table>
VOTED: To concur with the President in the appointment of Suzanne G. Leveille as professor with tenure in the Department of Nursing at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Zong-Guo Xia as professor with tenure in the Department of Environmental, Earth & Ocean Sciences at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Steven Xavier Cadrin as associate professor with tenure in the Department of Fisheries Oceanography at the University of Massachusetts Dartmouth.

And further, To concur with the President in the appointment of Ralph D. Clifford as professor with tenure in the University of Massachusetts School of Law - Dartmouth.

And further, To concur with the President in the appointment of Debra Cohen as professor with tenure in the University of Massachusetts School of Law - Dartmouth.
And further, To concur with the President in the appointment of Cynthia Conward as associate professor with tenure in the University of Massachusetts School of Law – Dartmouth.

And further, To concur with the President in the appointment of Dwight G. Duncan as professor with tenure in the University of Massachusetts School of Law – Dartmouth.

And further, To concur with the President in the appointment of Justine Dunlap as professor with tenure in the University of Massachusetts School of Law – Dartmouth.

And further, To concur with the President in the appointment of Michael G. Hillinger as professor with tenure in the University of Massachusetts School of Law – Dartmouth.

And further, To concur with the President in the appointment of Frances Howell Rudko as professor with tenure in the University of Massachusetts School of Law – Dartmouth.

And further, To concur with the President in the appointment of Irene Scharf as professor with tenure in the University of Massachusetts School of Law – Dartmouth.

And further, To concur with the President in the appointment of Robert V. Ward, Jr. as professor with tenure in the University of Massachusetts School of Law – Dartmouth.

And further, To concur with the President in the appointment of Paul E. Tracy as professor with tenure in the Department of Criminal Justice and Criminology at the University of Massachusetts Lowell.

And further, To concur with the President in the appointment of Sarah E. Ullman as professor with tenure in the Department of Criminal Justice and Criminology at the University of Massachusetts Lowell.
EXEC. SESSION #2: 
Awards of Tenure, UMass Amherst, Boston, Dartmouth, Lowell, Worcester

DATE: 
BoT – June 9, 2010

DOC. & VOTE I.D. #: 
T10-019

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

AMHERST: 
Jenny Adams, English
Magdalena Bezanilla, Biology
Joseph L. Black, English
Sylvia Brandt, Resource Economics
R. Charli Carpenter, Political Science
Richard T. Chu, History
Andrew L. Cohen, Psychology
Suzanne Daly, English
Milan Dragicevich, Theater
Deepak K. Ganesan, Computer Science
Olga Gershenson, Judaic and Near Eastern Studies
Dayo F. Gore, Women, Gender, Sexuality Studies
Krista M. Harper, Anthropology
Brigitte M. Holt, Anthropology
George W. Huber, Chemical Engineering
Brian C. P. Kane, Natural Resources Conservation
Miliann Kang, Women, Gender, Sexuality Studies
Michele M. Klingbeil, Microbiology
Erik G. Learned-Miller, Computer Science
Shona Macdonald, Art, Architecture and Art History
Jacqueline R. Mosselson, Educational Policy, Research and Administration
Michael Papio, Languages, Literatures and Cultures
Yeonhwa Park, Food Science
Stephen R. Platt, History
Arslan M. Razmi, Economics
Rebecca Ellen Ready, Psychology
Lisa Diane Sanders, Psychology
Frederic Charles Schaffer, Political Science
Sigrid Schmalzer, History
Yannis Smaragdakis, Computer Science
Cristine Smith, Educational Policy, Research and Administration
John Michael Spraggon, Resource Economics
Janice C. Telfer, Veterinary and Animal Sciences
Evgeni Tevelev, Mathematics and Statistics
Millicent S. Thayer, Sociology
Craig Stephen Wells, Educational Policy, Research and Administration
Emily West, Communication
Richard J. Wood, Nutrition

BOSTON: Jalal Alamgir, Political Science
Robin S. Codding, Counseling and School Psychology
Susan DeSanto-Madeya, Nursing
Leila Farsakh, Political Science
Panayota Gounari, Applied Linguistics
Adugna Lemi, Economics
Benjamin B. Lichtenstein, Management and Marketing
Scott Maisano, English
Erin E. O’Brien, Political Science
Mickaella L. Perina, Philosophy
Maureen A. Scully, Management and Marketing
Junichi Suzuki, Computer Science
Susan Tomlinson, English
Molly K. Tschopp, Counseling and School Psychology
Peng Xu, Management Science and Information Systems

DARTMOUTH: Sarah B. Cosgrove, Economics
Maureen Eckert, Philosophy
Christopher Eisenhart, English
Whitney E. Hable, Biology
Shannon Jenkins, Political Science
Cristina Mehrtens, History
Kathy Marzilli Miraglia, Art Education
Timothy J. Nulty, Philosophy
Sharon Ordoobadi, Decision and Information Sciences
Isabel P. B. Feo Rodrigues, Sociology, Anthropology, and Crime and Justice Studies
Matthew Thomas Sneider, History
Vinod M. Vokkarane, Computer and Information Sciences
Timothy D. Walker, History
LOWELL:  Maria Julia Brunette, Work Environment
        Alex U. Case, Music
        Michaela W. Colombo, Curriculum and Instruction
        Steven Freund, Management
        Ainat Koren, Nursing
        Jason Lawrence, Psychology
        Benyuan Liu, Computer Science
        Cheryl G. Najarian, Sociology

WORCESTER:  Dale Greiner, Medicine
              Nathan Lawson, Molecular Medicine