UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

FEBRUARY 7, 2012
VOTED: To approve the Graduate Student Senate Constitution of the University of Massachusetts Amherst as contained in Doc. T12-001.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

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.
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – February 6, 2012

ACTION ITEM #b.1: Change in Name and Purpose of the Randolph E. Bromery Scholarship Fund, UMass Amherst

DATE: BoT – February 7, 2012

DOC. & VOTE I.D. #: T12-014

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.”
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – February 6, 2012

ACTION ITEM #b.2: Naming of Business School Building, UMass Lowell

DATE: BoT – February 7, 2012

DOC. & VOTE I.D. #: T12-015

VOTED: 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.
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
UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – January 25, 2012

EXE. SESSION #1: Appointments with Tenure, UMass Boston, UMass Lowell

DATE: BoT – February 7, 2012

DOC. & VOTE I.D. #: T12-005

VOTED: To concur with the President in the appointment of Zhongping Lee as professor with tenure in the Department of Environmental, Earth and Ocean Sciences at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Crystal Schaaf as professor with tenure in the Department of Environmental, Earth and Ocean Sciences at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of CJ Kim Lister as professor with tenure in the Department of Physics at the University of Massachusetts Lowell.
VOTED: To concur with the President in the award of tenure to the following individual in the following Department:

WORCESTER Christopher Sassetti, Microbiology and Physiological Systems
VOTED: To concur with the President in the following transfer of tenure at the University of Massachusetts Lowell:

Paul Song Department of Environmental, Earth and Atmospheric Sciences TO Department of Physics at the University of Massachusetts Lowell.