

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

FEBRUARY 15, 2006

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 14, 2006

ACTION ITEM #a,1: M.F.A. Degree in Creative Writing, UMASS Boston

DATE: BoT - February 15, 2006

DOC. & VOTE I.D. #: T06-006

VOTED: To approve the M.F.A. Degree in Creative Writing at the University of Massachusetts as contained in Doc. T06-006.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 14, 2006

ACTION ITEM #a,2: Ph.D. Degree in Biology, UMASS Boston

DATE: BoT - February 15, 2006

DOC. & VOTE I.D. #: T06-007

VOTED: To approve the Ph.D. Degree in Biology at the University of Massachusetts Boston as contained in Doc. T06-007.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 14, 2006

ACTION ITEM #a,3: Appointments to Named Professorships, UMASS Amherst

DATE: BoT - February 15, 2006

DOC. & VOTE I.D. #: T06-009

VOTED: To concur with the President in the appointment of Sharon Rallis to the Dwight W. Allen Professorship of Education Policy and Reform at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Thomas Russell as the Silvio O. Conte Distinguished Professor at the University of Massachusetts Amherst

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – February 8, 2006

ACTION ITEM #b,1: Affirmative Action Plans

DATE: BoT - February 15, 2006

DOC. & VOTE I.D. #: T06-013

VOTED: To accept the Affirmative Action Plans of the Amherst, Boston, Dartmouth, Lowell, Worcester campuses of the University of Massachusetts as contained in Doc. T06-013.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – February 8, 2006

ACTION ITEM #b,2: Amendment to President’s Delegations, Policy for the Management of University Funds

DATE: BoT - February 15, 2006

DOC. & VOTE I.D. #: T92-031

VOTED: To amend the University of Massachusetts President’s Delegations relative to the Policy for the Management of University Funds and Associated Policies and Delegations as revised on February 7, 2001 by striking the following words in section c:

“with specific Board of Trustees and Division of Capital Planning and Operations approval.”

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – February 8, 2006

ACTION ITEM #b,3: Academic Year 2006-2007 Mandatory Student Tuition and Fee Rates and Student Housing Rent and Food Service Charges

DATE: BoT - February 15, 2006

DOC. & VOTE I.D. #: T06-012

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 2006-2007:

<u>Tuition</u>	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
Undergraduate (resident)	\$1,714	\$1,714	\$1,417	\$1,454
Undergraduate (non-resident)	\$9,937	\$9,758	\$8,099	\$8,567
Graduate (resident)	\$2,640	\$2,590	\$2,071	\$1,637 *
Graduate (non-resident)	\$9,937	\$9,758	\$8,099	\$6,425 *

*Per 9 credit load

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 2006-2007:

<u>Total Mandatory Fees (Curriculum & Other Mandatory Charges)</u>				
	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
Undergraduate (resident)	\$7,881	\$6,832	\$6,892	\$6,990
Undergraduate (non-resident)	\$9,380	\$10,219	\$9,710	\$11,147
Graduate (resident)	\$7,242	\$7,238	\$7,375	\$6,332 *
Graduate (non-resident)	\$8,969	\$10,231	\$9,710	\$9,328 *

*Per 9 credit load

3. And further, in accordance with Policy T92-031, Appendix E, to authorize the President to approve, no later than April 7th, 2006, 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 2006-2007:

<u>Total Mandatory Student Charges</u>	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>	
Undergraduate (resident)	\$9,595	\$8,546	\$8,309	\$8,444	
Undergraduate (non-resident)	\$19,317	\$19,977	\$17,809	\$19,714	
Graduate (resident)	\$9,882	\$9,828	\$9,446	\$7,969	*
Graduate (non-resident)	\$18,906	\$19,989	\$17,809	\$15,753	*

*Per 9 credit load

4. And further, in accordance with Section 1A 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 2006-2007:

<u>Worcester</u>	<u>Tuition</u>	<u>Mandatory Fees</u>	<u>Total Student Charges</u>
Medical School (resident)	\$8,352	\$5,710	\$14,062
Ph.D./MD (resident)	\$2,640	\$20,508	\$23,148
Ph.D./MD Years 1-2 (non-resident)	\$9,856	\$35,508	\$45,364
Ph.D./MD Years 3+ (non-resident)	\$9,856	\$25,652	\$35,508
Graduate School of Nursing (resident)	\$2,640	\$5,710	\$8,350
Graduate School of Nursing (non-resident)	\$9,856	\$5,710	\$15,566
Grad. School of Biomedical Science (resident)	\$2,640	\$3,942	\$6,582
Grad. School of Biomedical Science(non-resident)	\$9,856	\$3,942	\$13,798

5. And further, in accordance with Section 1A of Chapter 75 of the General Laws and T92-031 (Appendix E), to authorize the President to approve, no later than April 7, 2006, 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 2006- 2007:

	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
<u>Room & Board (average rate)</u>	\$6,989	NA	\$8,893	\$6,520

6. And further, to authorize the President to approve, no later than April 7, 2006, the full schedule of rent and food service charges for all other classifications of students, room options and meal plans for academic year 2006-2007.
7. And further, to authorize the President to approve, no later than April 7, 2006, individual fee rates for other student fees and student fee/revenue based operations charges not already approved by the Board for academic year 2006-2007.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: **Audit – February 8, 2006**

ACTION ITEM #c,1-6: **Audit Reports**

DATE: **BoT - February 15, 2006**

DOC. & VOTE I.D. #: **T05-068, T05-069, T06-001, T06-002, T06-003, T06-004**

VOTED: To accept the following Audit reports:

1. Report on Federal Financial Assistance Programs in Accordance with OMB Circular A-133 (**Doc. T05-068**)
2. Report on Massachusetts Student Financial Assistance Programs, UMASS Boston, UMASS Lowell (**Doc. T05-069**)
3. WFCR-FM and Friends of WFCR, Combined Financial Statements, Management Letter, Communication Letter (**Doc. T06-001**)
4. WUMB-FM Financial Statements, Independent Auditor's Report on Internal Control, Communication Letter (**Doc. T06-002**)
5. Intercollegiate Athletic Programs, UMASS Amherst (**Doc. T06-003**)
6. PricewaterhouseCoopers University Management Letter (**Doc. T06-004**)