

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

MAY 24, 2006

RESOLUTION FOR STACEY R. RAINEY

WHEREAS, Stacey Rainey has served on the Board of Trustees since 2002, serving as a member of the Governance Committee and as a member of the Committee on Administration and Finance, Chair and Vice Chair of the Governance Committee, as Vice Chair of the Committee on Administration and Finance and as a member of the Development Committee and the Committee of Athletics; and

WHEREAS, Stacey Rainey Chaired the Chancellor's Search Committee for the Boston campus resulting in the appointment of Dr. Michael Collins; and

WHEREAS, Stacey Rainey was a member of the delegation that traveled to South Africa to sign research agreements with the University of Cape Town, the University of the Western Cape and the University of KwaZulan-Natal and was part of the very memorable ceremony in which we awarded System-wide honorary degrees to Nelson Mandela and Graca Machel; and

WHEREAS, Stacey Rainey served as chief of staff under former Governor Jane Swift, was a principal at the Parthenon Group, and recently became manager of the Partners in Learning initiative Microsoft is mounting in Massachusetts, Pennsylvania and Virginia; and

WHEREAS, Microsoft's gain is our loss, because Stacey has decided that stepping down from the Board is the best step in terms of preventing potential conflicts in terms of her service here and her service at Microsoft; so once again, Bill Gates wins;

BE IT RESOLVED, that the Board of Trustees of the University of Massachusetts, in a meeting assembled this twenty-fourth day of May, two thousand and six does hereby acknowledge that the University has very much been the winner by having your wise and dedicated service during these recent years; and

BE IT FURTHER RESOLVED, that we will continue to count you as a friend and as a supporter in the years ahead.

RESOLUTION FOR EDWARD “NED” A. DUBILO

WHEREAS, Ned Dubilo has served on the Board of Trustees since 1997, serving as Chair of the Committee on Administration and Finance during which time he led efforts to assure ongoing investments in the University’s vital infrastructure and more effective financial reporting; and

WHEREAS, Ned Dubilo has served as a member of the Audit Committee, the University Investment Committee, the Athletic Committee, the Committee on Academic and Student Affairs, the Ad Hoc Committee on Investments, Commercial Ventures and Intellectual Property, the Trustee Oversight Committee on Distance Learning and Corporate/Continuing Education, the UMass Amherst Foundation, the Athletic Task Force, the Task Force on Restructuring, the University Research Council, the Ad Hoc Committee on Auxiliary Enterprises, the Development Committee and the 2003 President’s Search Committee; and

WHEREAS, Ned Dubilo holds a B.A. degree in History with a minor in Psychology from the University of Massachusetts at Amherst, Class of 1971, graduating magna cum laude and was a member of Phi Beta Kappa; and

WHEREAS, the Ned Dubilo Endowed Scholarship Fund established in 1999 by Ned and his family and friends, continues to grow thanks to their generosity, provides funds for graduates of Holyoke High School, his home town, attending UMass Amherst, his alma mater; and

WHEREAS, the unparalleled growth and expansion which have marked the University of Massachusetts development during his tenure as a member of the Board of Trustees have called for educational statesmanship of the highest order; and

WHEREAS, Ned Dubilo fulfilled the highest standards of stewardship – acting as an unbiased and dedicated Trustee committed to serving the University and the University’s interest; and

WHEREAS, Ned was one of the millions of Red Sox fans to claim to have been at Game 6 of the 1975 World Series and on the Board when the Sox finally won it all;

BE IT RESOLVED, that the Board of Trustees of the University of Massachusetts, in a meeting assembled this twenty-fourth day of May, two thousand and six does hereby express not only its sincere and lasting gratitude but also the thanks of the many faculty, staff and students you have served; and

BE IT FURTHER RESOLVED, that your friendly wisdom and counsel will always be welcomed, and we trust that the University of Massachusetts will continue in the years ahead to share your loyal and devoted concern.

RESOLUTION FOR CHANCELLOR WILLIAM T. HOGAN

WHEREAS, William Hogan who has served the Lowell campus since 1963, and has announced that he will relinquish his position on July 3, 2006; and

WHEREAS, William Hogan who arrived at the Lowell Technological Institute in 1963 to teach Mechanical Engineering, appointed head of the Department of Mechanical Engineering in 1966, became acting Dean in 1971, and in 1973 was appointed the first dean of the College of Engineering at Lowell Tech; and

WHEREAS, the Institute merged with Lowell State College in 1975 to create the University of Lowell and William Hogan was appointed first Vice President for Academic Affairs of the newly formed University; and

WHEREAS, Bill Hogan became President of the University from 1981 to 1991 when the school became part of the University of Massachusetts system and Bill Hogan became Chancellor Hogan of the Lowell campus; and

WHEREAS, Chancellor Hogan who has successfully transformed the Lowell campus from a small University into a nationally renowned, multidisciplinary school and a leader in the fields of nanotechnology, biomanufacturing and green chemistry; and

WHEREAS, Chancellor Hogan has been responsible for the formation of the School of Health and Environment, the creation of the Department of Regional, Economic and Social Development, the construction of the Recreation Center, the partnerships with the City of Lowell on the building of the Tsongas Arena and LeLacheur ballpark; and

WHEREAS, in 2003, Chancellor Hogan announced a ten year transformation strategic plan designed to improve the way the faculty teach and the way the students learn and has recently announced a \$266 million campus renovation plan designed to bring the University's facilities into the next decade;

BE IT RESOLVED, that the Board of Trustees of the University of Massachusetts, in a meeting assembled this twenty-fourth day of May, two thousand and six does hereby extend to Chancellor Hogan its sincere and abiding appreciation for exceptional performance for a task well done; and

BE IT FURTHER RESOLVED, that your advice will always be welcomed and that we wish you good health and peace of mind for many years to come.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – May 17, 2005

CONSENT AGENDA #1: Approval of Membership, Campus Councils

DATE: BoT - May 24, 2006

DOC. & VOTE I.D. #: T06-031

VOTED: Pursuant to Section 14B of Chapter 75 of the General Laws, to approve the appointment of the following individuals to campus councils.

Amherst

Thomas Ackerman
John A. Armstrong
Henry L. Barr
Douglas A. Berthiaume
Randolph W. "Bill" Bromery
George "Trigger" Burke
Paul J. Carney
Douglas Cliggott
Cheryl M. Cronin
Patricia H. Crosson
Peter F. DiGiammarino
Paul S. Doherty
George Eppsteiner
Kenneth R. Feinberg
Grace K. Fey
Maureen Flanagan
David Fubini
Beth C. Gamel
Dorothy Dunklee Gavin
Dev V. Gupta
Melvin Howard
Eugene M. "Gene" Isenberg
Pamela M. Jacobs
James Arthur Jemison
James "Jess" Kane
Gilbert A. Leveille
Matthew O. Littlefield
Gordon N. Oakes Jr.
Nancy Rosen
Andrew T. Rudd

Earl W. Stafford
Matthew F. Sutton
Lieselle Trinidad
Herbert L. Tyson

Boston

Noushin Ashrafi, PhD, CM
Leah P. Bailey
Darrell Byers
Robert Chen, PhD
Caroline Coscia
Patricia Flaherty
Lisa Gonsalves, Ed.D.
Donald Holthaus
Donna Kuizenga, PhD
Alexsander Kulenovic
Margaret Lynch
Michael Metzgar
Julie Sanabria
James E. Smith
William Walczak

Dartmouth

Gloria Craven
Tamara Endich
Michael Gagne
Mary Lynn Lenz
Gerald Mauretti
Chris McCrimmons
Bobby Watkins

Lowell

Mehmed Ali
Edward Davis
Matthew Donahue
George Duncan
Stephen Gendron
Francis Mckone
Marjorie Miller
George Ramirez
Paulette Renault-Caragianes
Sophy Theam
Van Tooch
William Traynor
Justin Daigle
Kevin Allenberg
Steve Holstrom
Nancy Tran

Worcester

Nancy Feldman

Thomas J. Fitzgerald

Barbara Greenberg

Norman Peters, Esq.

Shirley Siff, Ph.D.

And further, to delegate to the President the authority to approve future appointments to campus councils.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 23, 2006

ACTION ITEM #1: University Policies

DATE: BoT - May 24, 2006

DOC. & VOTE I.D. #: T06-020, Addendum 1

VOTED: To re-affirm the University of Massachusetts Policy on Undergraduate Admissions (Doc. T96-034: "...pursue and graduate a student body that reflects the increasing racial and ethnic diversity of the college-eligible population of the Commonwealth...") and the University of Massachusetts Financial Aid Policy (Doc. T98-050: "Qualified undergraduate students shall be admitted to the University of Massachusetts without regard to financial need.").

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 23, 2006

ACTION ITEM #a,1: Doctorate of Nursing Practice Degree, UMASS Amherst

DATE: BoT - May 24, 2006

DOC. & VOTE I.D. #: T06-021

VOTED: To approve the Doctorate of Nursing Practice Degree at the University of Massachusetts Amherst as contained in Doc. T06-021.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 23, 2006

ACTION ITEM #a,2: Revisions to Code of Student Conduct, UMASS Lowell

DATE: BoT - May 24, 2006

DOC. & VOTE I.D. #: T94-059, as amended

VOTED: To approve the revisions to the Code of Student Conduct at the University of Massachusetts Lowell as contained in Doc. T94-059, as amended.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 23, 2006

ACTION ITEM #a,3: Appointment to Named Professorship, UMASS
Amherst

DATE: BoT - May 24, 2006

DOC. & VOTE I.D. #: T06-022

VOTED: To concur with the President in the appointment of Lila Gierasch as a Distinguished Professor at the University of Massachusetts Amherst.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – May 17, 2006

ACTION ITEM #b,1: Fiscal Year 2007 University Operating Budget

DATE: BoT - May 24, 2006

DOC. & VOTE I.D. #: T06-029

VOTED: To approve the FY 2007 University Operating Budget, as contained in Doc. T06-029.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – May 17, 2006

ACTION ITEM #b,2: Fiscal Year 2007 Allocation of State Funds

DATE: BoT - May 24, 2006

DOC. & VOTE I.D. #: T06-030

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 2007 to the campuses and the central administration of the University, and to notify the Board of Trustees and the House and Senate Committees on Ways and Means of said allocations.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – May 17, 2006

ACTION ITEM #b,3: University Policy on Investments in New Companies
Based on University Technologies

DATE: BoT - May 24, 2006

DOC. & VOTE I.D. #: T92-031, Appendix G

VOTED: To adopt the University Policy on Investments in New
Companies Based on University Technologies as contained
in Doc. T92-031, Appendix G.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – May 17, 2006

ACTION ITEM #b,4: Establishment of the **Jerome M. Paros Endowed Professorship in Measurement Sciences, UMASS Amherst**

DATE: BoT - May 24, 2006

DOC. & VOTE I.D. #: T06-032

VOTED: In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws, to establish an endowed professorship measurement sciences at the University of Massachusetts Amherst to be known as the **Jerome M. Paros Endowed Professorship in Measurement Sciences.**

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – May 17, 2006

ACTION ITEM #c,1-2: Audit Reports

DATE: BoT - May 24, 2006

DOC. & VOTE I.D.#'S: T06-017, Doc. T06-018

VOTED: To accept the following Audit reports:

1. Time and Labor Process Review, President's Office
(Doc. T06-017)
2. University System-Wide Background Checks Survey
(Doc. T06-018)

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Audit Committee – May 17, 2006

ACTION ITEM #c,3: Selection of External Audit Firm

DATE: BoT - May 24, 2006

DOC. & VOTE I.D.#'S: T06-026

VOTED: In accordance with the University's Audit Protocols, to approve the selection of PricewaterhouseCoopers as the University's external audit firm.