

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**AUGUST 24, 2005**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**CONSENT AGENDA:**      **Resolution for Grace K. Fey**

**DATE:**            **BoT - August 24, 2005**

**DOC. & VOTE I.D. #:**      **T05-051**

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**VOTED:**

**WHEREAS,**            Grace K. Fey has served on the Board of Trustees since 1996 and as its Chair from 2000 to 2004, serving as a member of the Committee on Administration and Finance, the Audit Committee, the Development Committee, the Compensation Committee and the Investment Committee of the University of Massachusetts Foundation and

**WHEREAS,**            Grace K. Fey served the University during its time of unparalleled growth and expansion bringing her leadership abilities to bear in solving many perplexing challenges;

**WHEREAS,**            Grace's contributions to the University of Massachusetts and to the Commonwealth have been dedicated and exemplary;

**WHEREAS,**            Grace you have conducted yourself at all times in the discharge of your duties with grace and dignity, in a professional manner, and by so doing have been a great University ambassador of good will, and have, accordingly, reflected well on yourself, this Board of Trustees, and the entire University community;

**WHEREAS,**            Each of us who has been honored to serve as a Trustee during her tenure is the better for the friendship of Grace;

**NOW THEREFORE BE IT RESOLVED,**

That the Board of Trustees of the University of Massachusetts extends to her on behalf of the people of Massachusetts whose interests it serves, sincere and abiding appreciation for a task well done and most of all for her distinctive grace;

**BE IT FURTHER RESOLVED,**

That her friendship, wisdom and counsel will always be welcomed.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Academic and Student Affairs – August 23, 2005

**ACTION ITEM #a,1:** Doctorate of Audiology (Au.D.) Degree, UMASS Amherst

**DATE:** BoT - August 24, 2005

**DOC. & VOTE I.D. #:** T05-043

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**VOTED:** To approve the Doctorate of Audiology (Au.D.) Degree at the University of Massachusetts Amherst as contained in Doc. T05-043.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Academic and Student Affairs – August 23, 2005

**ACTION ITEM #a,2:** Appointments to Named Professorships, UMASS Amherst

**DATE:** BoT - August 24, 2005

**DOC. & VOTE I.D. #:** T05-044

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**VOTED:** To concur with the President in the appointment of Sonia E. Alvarez to the Leonard Horowitz Professorship in Latin American Politics and Studies at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Jay Demerath as a Distinguished Professor at the University of Massachusetts Amherst.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Academic and Student Affairs – August 23, 2005

**ACTION ITEM #a,3:** Delegation of Authority for Appointing the Roy J. Zuckerberg  
Endowed Leadership Chair

**DATE:** BoT - August 24, 2005

**DOC. & VOTE I.D. #:** T05-054

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**VOTED:** To delegate to the President of the University the authority to  
appoint the Roy J. Zuckerberg Endowed Leadership Chair.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – August 17, 2005

**ACTION ITEM #b,1:** Establishment of the **Rudd Family Foundation Endowed Chair in Psychology, UMASS Amherst**

**DATE:** BoT - August 24, 2005

**DOC. & VOTE I.D. #:** T05-052

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**VOTED:** In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws, to establish an Endowed Chair in Psychology at the University of Massachusetts Amherst to be known as the Rudd Family Foundation Endowed Chair in Psychology.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – August 17, 2005

**ACTION ITEM #b,2:** Establishment of the Roy J. Zuckerberg Endowed Chair in Leadership, UMASS Lowell

**DATE:** BoT - August 24, 2005

**DOC. & VOTE I.D. #:** T05-053

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**VOTED:** In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws, to establish an Endowed Chair in Leadership at the University of Massachusetts Lowell to be known as the Roy J. Zuckerberg Endowed Chair in Leadership.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – August 17, 2005

**ACTION ITEM #b,3:** Amendment to Policy for the Management of University Funds

**DATE:** BoT - August 24, 2005

**DOC. & VOTE I.D. #:** T92-031, as amended

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**VOTED:** To approve the changes to the Policy for the Management of University Funds outlined in Doc. T92-031, as amended.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – August 17, 2005

**ACTION ITEM #b,4:** FY2006 University Operating Budget

**DATE:** BoT - August 24, 2005

**DOC. & VOTE I.D. #:** T05-049

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**VOTED:** To approve the FY2006 University Operating Budget as contained in Doc. T05-049.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration and Finance – August 17, 2005

**ACTION ITEM #b,5:** FY2006-2010 University Capital Plan

**DATE:** BoT - August 24, 2005

**DOC. & VOTE I.D. #:** T05-050

**VOTED:** Pursuant to Trustee policy T93-122, to approve the following new capital projects:

	<b><u>Proj.</u></b>	<b><u>Total Proj. Cost Est.</u></b>
	<b><u>Type</u></b>	<b><u>as of 7/1/2005</u></b>
<b>Amherst</b>		
PVTA Transit Garage	NC	\$4,000,000
Thatcher & Infirmary Way Road Improvements	RV	\$3,525,000
Garber Field Turf Replacement	DM	\$2,000,000
Hazardous Chemical Storage and Distribution	CO	\$900,000
Electric Infrastructure Repairs	DM	\$3,000,000
University Drive Pedestrian Safety Improvements	RV	\$3,650,000
Campus Center Steam Tunnel Repairs	DM	\$3,525,000
Science Facilities Improvements	RV	\$3,000,000
Campus Space Reallocation	RV	\$3,150,000
Boyden Intramural Fields Light Replacement	DM	\$700,000
Polymer Chiller Replacement	DM	\$675,000
Morrill Fume Hood Exhaust	DM	\$600,000
Goessmann Addition Roof Replacement	DM	\$500,000
Central Campus Steamline Replacement	DM	\$4,700,000
Utility Upgrades/Steamline Lot 62	DM	\$2,500,000
Garber Field Turf Replacement	DM	\$2,000,000
Utility Upgrades/Steamline Lot 62	DM	\$2,500,000
Morrill Science Chilled Water	NC	\$1,000,000
Campus Landscape Improvement Study	CO	\$500,000
Hazardous Chemical Storage and Distribution	CO	\$900,000
Morrill Science Renovations Phase II	RV	\$24,000,000
Morrill Science Renovations Phase III	RV	\$27,000,000
Boyden Gym Renovations	RV	\$20,000,000
Graduate Research Center Renovations	RV	\$22,000,000
Goessmann Science Renovations	RV	\$18,000,000
CNRE Lab Building	NC	\$65,000,000
Road Repairs/Pedestrian Safety	DM	\$8,000,000
Dubois Library Replace Plumbing Risers	DM	\$2,500,000
Campus Utility Upgrades - Replace Electric Transformers	DM	\$3,000,000
Campus Utility Upgrades - Replace Electric Feeders	DM	\$1,500,000
Campus Utility Upgrades - Sewer Line Replacement	DM	\$1,000,000
Campus Utility Upgrades - Water Line Replacement	DM	\$750,000

	<u>Proj.</u>	<u>Total Proj. Cost Est.</u>
	<u>Type</u>	<u>as of 7/1/2005</u>
<b>Boston</b>		
Clark Pool Upgrade	DM	\$2,000,000
New Academic Classroom Building	NC	\$40,000,000
Campus Security	NC	\$2,000,000
<b>Dartmouth</b>		
ATMC Acquisition	NC	11,500,000
Charlton College Phase II	BR	2,500,000
Health Services Modular	NC	750,000
<b>Worcester</b>		
Parking/Roadway Mitigation - Master Plan Ph. - I	NC	\$13,000,000
School Window Removal	RV	\$1,000,000
A.Q. - Aquatics II	RV	\$635,000

And further,

To approve the following revised project cost estimates for previously approved capital projects:

	<u>Initial Total Proj. Cost</u>	<u>Revised Total Proj.</u>
	<u>Est.</u>	<u>Cost Est. as of</u>
		<u>July 2005</u>
<b>Amherst</b>		
Berkshire Dining Common Renovations	\$7,428,400	\$10,000,000
HTM Culinary Arts Renovations	\$3,500,000	\$5,400,000
Turf Research Facility	\$700,000	\$1,051,000
Student Union Elevator	\$855,200	\$1,206,000
<b>Boston</b>		
Elevator Upgrades	Initially a single \$5.5 M	\$5,500,000
ADA Upgrades	Elevator & ADA project.	\$5,000,000
Repair UMass Boston Foundation	\$52,200,000	\$73,000,000
Replace Lift Stations	\$1,500,000	\$2,000,000
HVAC Campus Wide	\$9,000,000	\$35,000,000
Electrical System Replacement	\$1,350,000	\$10,000,000
Building waterproofing	\$5,625,000	\$8,000,000
Scientific and IT Equipment	\$12,000,000	\$61,500,000
New Marine Operations Vessel	\$900,000	\$1,100,000
<b>Dartmouth</b>		
SMAST/DMF	\$1,500,000	\$2,500,000
Naval Reserve Center (NRC)	\$1,600,000	\$2,800,000
Laboratory Upgrades	\$1,800,000	\$2,800,000
Library Addition/Upgrade	\$4,140,000	\$10,000,000
Residence Hall Annual Repair	\$10,000,000	\$20,000,000
Cedar Dell Replacement	\$59,500,000	\$72,236,000
<b>Lowell</b>		
Allen House Renovation	\$1,525,000	\$1,833,000
UML Nanomanufacturing Center	\$32,000,000	\$80,000,000
<b>Worcester</b>		
JP Bio Labs	\$80,000,000	\$90,000,000
JP Main Sw. Gear	\$1,000,000	\$2,100,000

And further,

To approve the FY2006 to FY2010 University Capital Plan as described in Doc. T05-050.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:**      **Audit Committee – August 17, 2005**

**ACTION ITEM #c,1&2:**      **Audit Reports**

**DATE:**      **BoT - August 24, 2005**

**DOC. & VOTE I.D. #:**      **T05-027, T05-028**

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**VOTED:**      To accept the following Audit Reports:

1. Operational Review of the Parking and Transportation Trust Fund, UMASS Boston
2. Operational Review of Continuing Studies and Corporate Education, UMASS Lowell

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:**      **Audit Committee – August 17, 2005**

**ACTION ITEM #c,3:**      **Revisions to Audit Committee Charter**

**DATE:**      **BoT - August 24, 2005**

**DOC. & VOTE I.D. #:**      **Addendum to Doc. T91-100**

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**VOTED:**      To approve the revisions to the Audit Committee Charter listed in the Addendum to the By-Laws, Doc. T91-100.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Compensation Committee – August 23, 2005

**ACTION ITEM #d,1:** Amendments to the Executive Compensation Policy

**DATE:** BoT - August 24, 2005

**DOC. & VOTE I.D. #:** T93-062

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**VOTED:** To approve the changes to the Executive Compensation Policy as outlined in Doc. T93-062, as amended.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Governance Committee

**ACTION ITEM #f,1:** 2005-2006 Officers and Committee Leadership

**DATE:** BoT - August 24, 2005

**DOC. & VOTE I.D. #:** T05-048

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**VOTED:** To confirm and approve the Officers and Committee Chairs of the Board of Trustees set forth in Doc. T05-048, all to serve until the next annual meeting of the Board.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSI. #a:**      **Department of Defense**

**DATE:**              **BoT - August 24, 2005**

**VOTED:**      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:

<b><u>NAME</u></b>	<b><u>TITLE</u></b>
John A. Armstrong	Trustee
Dennis G. Austin	Trustee
Lawrence F. Boyle	Trustee
Matthew E. Carlin	Trustee
Christine K. Cassel	Trustee
John A. DiBiaggio	Trustee

Edward A. Dúbilo	Trustee
Grace K. Fey	Trustee
Fritz Hyppolite	Trustee
James J. Karam	Trustee
William F. Kennedy	Trustee
Craig Longo	Trustee
Valerie Louis	Trustee
Robert M. Mahoney	Trustee
Heather Makrez	Trustee
Robert McCarthy	Trustee
William T. O'Shea	Trustee
Janet D. Pearl	Trustee
Stacey Rainey	Trustee
Robert K. Sheridan	Trustee
Brian Silver	Trustee
Karl E. White	Trustee