

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

FEBRUARY 16, 2005

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 15, 2005

ACTION ITEM #a,1: Ph.D. Programs in Nursing, UMASS Amherst and UMASS Worcester

DATE: Board of Trustees - February 16, 2005

DOC. & VOTE I.D. #: T05-002

VOTED: To approve the Ph.D. Programs in Nursing at the University of Massachusetts Amherst and the University of Massachusetts Worcester as contained in Doc. T05-002.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 15, 2005

ACTION ITEM #a,2: Master of Public Policy, UMASS Dartmouth

DATE: Board of Trustees - February 16, 2005

DOC. & VOTE I.D. #: T05-003

VOTED: To approve the Master of Public Policy at the University of Massachusetts Dartmouth as contained in Doc. T05-003.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 15, 2005

ACTION ITEM #a,3: M.S. in Accounting, UMASS Boston

DATE: Board of Trustees - February 16, 2005

DOC. & VOTE I.D. #: T05-005

VOTED: To approve the M.S. in Accounting at the University of Massachusetts Boston as contained in Doc. T05-005.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 15, 2005

ACTION ITEM #a,4: M.A. in Historical Archaeology, UMASS Boston

DATE: Board of Trustees - February 16, 2005

DOC. & VOTE I.D. #: T05-006

VOTED: To approve the M.A. in Historical Archaeology at the University of Massachusetts Boston as contained in Doc. T05-006.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 15, 2005

ACTION ITEM #a,5: Appointment to Named Professorship, UMASS Amherst

DATE: Board of Trustees - February 16, 2005

DOC. & VOTE I.D. #: T05-022

VOTED: To concur with the President in the appointment of Arthur S. Keene as the first incumbent of the Terrance Murray Commonwealth College Honors Professorship at the University of Massachusetts Amherst.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 15, 2005

ACTION ITEM #a,6: Appointments to Named Professorships, UMASS Boston,
UMASS Worcester

DATE: Board of Trustees - February 16, 2005

DOC. & VOTE I.D. #: T05-004

VOTED: To concur with the President in the appointment of Roderick V. Jensen as the first incumbent of the Alton J. Brann Endowed Distinguished Professorship in Science and Mathematics at the University of Massachusetts Boston;

And further, To concur with the President in the appointment of Azra Raza as the incumbent of the Gladys Smith Martin Chair in Oncology at the University of Massachusetts Worcester;

And further, To concur with the President in the appointment of Linda Weinreb as the first incumbent of the Joy McCann Professorship for Women in Medicine at the University of Massachusetts Worcester.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 15, 2005
ACTION ITEM #a,7: Revisions to the Residence Hall Contract, UMASS Amherst
DATE: Board of Trustees - February 16, 2005
DOC. & VOTE I.D. #: T79-034, as amended

VOTED: To approve the revisions to the Residence Hall Contract at the University of Massachusetts Amherst as contained in Doc. T79-034, as amended.

And further,

To delegate to the Chancellor of each campus the authority to approve Residence Hall Contracts and revisions as necessary.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 15, 2005

ACTION ITEM #a,8: Revisions to the Honorary Degree Policy

DATE: Board of Trustees - February 16, 2005

DOC. & VOTE I.D. #: T93-060, as amended

VOTED: To approve the revisions to the Honorary Degree Policy as contained in Doc. T93-060, as amended, effective February 17, 2005.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance - February 9, 2005

ACTION ITEM #b,1: Change in Name of Endowed Chair, UMASS Worcester

DATE: Board of Trustees - February 16, 2005

DOC. & VOTE I.D. #: T00-082

VOTED: To amend T00-082 by changing the name of an endowed chair at the University of Massachusetts Medical School from The Gladys Smith Martin Chair in Gastrointestinal Cancer to The Gladys Smith Martin Chair in Oncology.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance - February 9, 2005

ACTION ITEM #b,2: Establishment of the Gretchen Stone Cook Chair in Biomedical Science and the Joy McCann Professorship for Women in Medicine, UMASS Worcester

DATE: Board of Trustees - February 16, 2005

DOC. & VOTE I.D. #: T05-004

VOTED: In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws, to establish an endowed chair in biomedical science at the University of Massachusetts Worcester to be known as the Gretchen Stone Cook Chair in Biomedical Science.

And further,

In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws, to establish an endowed professorship at the University of Massachusetts Worcester to be known as the Joy McCann Professorship for Women in Medicine.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – February 9, 2005

ACTION ITEM #b.3: Establishment of the Terrance Murray Commonwealth College Honors Professorship, UMASS Amherst

DATE: Board of Trustees - February 16, 2005

DOC. & VOTE I.D. #: T05-022

VOTED: In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws, to establish an endowed professorship at the University of Massachusetts Amherst to be known as the Terrance Murray Commonwealth College Honors Professorship.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance - February 9, 2005

ACTION # b,4: Academic Year 2005-2006 Mandatory Student Tuition and Fee Rates and Student Housing Rent and Food Service Charges

DATE: Board of Trustees - February 16, 2005

DOC. # T05-020

VOTED: 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 2005-2006:

<u>Tuition</u>	Amherst	Boston	Dartmouth	Lowell
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

1. 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 2005-2006:

<u>Total Mandatory Fees (Curriculum & Other Mandatory Charges)</u>	Amherst	Boston	Dartmouth	Lowell
Undergraduate (resident)	\$7,564	\$6,551	\$6,619	\$6,712
Undergraduate (non-resident)	\$8,460	\$9,562	\$9,539	\$10,499
Graduate (resident)	\$6,917	\$6,589	\$7,117	\$6,070 *
Graduate (non-resident)	\$8,069	\$9,574	\$9,539	\$8,810 *

*Per 9 credit load

2. And further, in accordance with Policy T92-031, Appendix E, to authorize the President to approve, no later than April 8th, 2005, 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 2005-2006:

<u>Total Mandatory Student Charges</u>	Amherst	Boston	Dartmouth	Lowell
Undergraduate (resident)	\$9,278	\$8,265	\$8,036	\$8,166
Undergraduate (non-resident)	\$18,397	\$19,320	\$17,638	\$19,066
Graduate (resident)	\$9,557	\$9,179	\$9,188	\$7,707 *
Graduate (non-resident)	\$18,006	\$19,332	\$17,638	\$15,235 *

*Per 9 credit load

3. 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 2005-2006:

Worcester	Tuition	Mandatory Fees	Total Student Charges
Medical School (resident)	\$8,352	\$5,685	\$14,037
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	\$5,685	\$8,325
Graduate School of Nursing (non-resident)	\$9,856	\$5,685	\$15,541
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

4. 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 8, 2005, final student housing rent and food service charges providing that total charge to undergraduate Massachusetts resident students shall not exceed the average rates as outlined below for academic year 2005- 2006:

Average Student Housing Rent & Food Service Charges
(includes residential telecommunication charge)

Amherst	\$6,517
Dartmouth	\$8,268
Lowell	\$6,311

5. And further, to authorize the President to approve, no later than April 8, 2005, the full schedule of rent and food service charges for all other classifications of students, room options and meal plans for academic year 2005-2006.

6. And further, to authorize the President to approve, no later than April 8, 2005, individual fee rates for other student fees and student fee/revenue based operations charges not already approved by the Board for academic year 2005-2006.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: **Audit - February 15, 2005**

ACTION ITEM #d,1-8: **Audit Reports**

DATE: **Board of Trustees - February 16, 2005**

DOC. & VOTE I.D.#'S: **T05-011, T05-012, T05-019, T05-014, T05-015, T05-013,
T05-016, T05-018**

VOTED: To accept the following Audit reports:

1. Report on Federal Financial Assistance Programs in Accordance with OMB Circular A-133 (**Doc. T05-011**)
2. Report on Mass Student Financial Assistance Programs in Accordance with the Mass Office of Student Financial Assistance (OSFA), UMASS Amherst, UMASS Dartmouth (**Doc. T05-012**)
3. Comments and Recommendations with Respect to Accounting and Operating Controls and Procedures (the Management Letter) (**Doc. T05-019**)
4. Intercollegiate Athletic Department, UMASS Amherst, Agreed-Upon Procedures (**Doc. T05-014**)
5. Minuteman Court Club and UMASS Athletic Sports Activity Fund, Agreed-upon Procedures (**Doc. T05-015**)
6. WUMB-FM Financial Statements, the WUMB Independent Auditor's Report on Internal Control, and the Communication Letter to the Board of Trustees (**Doc. T05-013**)
7. WFCR-FM and Friends of WFCR, Inc. Combined Financial Statements, the WFCR-FM Management Letter, and the Communication Letter to the Board of Trustees (**Doc. T05-016**)
8. Office of the President / Central Administration Purchasing Function Review (**Doc. T05-018**)

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSI. #a: University of Massachusetts Mission Statement

DATE: Board of Trustees - February 16, 2005

DOC. & VOTE I.D. #: T05-024

VOTED: To rescind the University of Massachusetts Mission Statement as stated in Doc. T97-101 and to adopt the University of Massachusetts Mission Statement as stated in Doc. T05-024.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSI. #c: **University of Massachusetts Bond Refinancing**

DATE: **Board of Trustees - February 16, 2005**

DOC. & VOTE I.D. #: **T05-025**

VOTED: With respect to any or all of the following bond issuances (collectively, the “Bond Issuances”):

University of Massachusetts

1. \$11,970,000 Massachusetts Health and Educational Facilities Authority Revenue Bonds, University of Massachusetts Issue, Series B, dated June 1, 2001, issued for the University of Massachusetts as part of the \$63,990,000 Massachusetts Health and Educational Facilities Authority Revenue Bonds, University of Massachusetts Issues, for the purpose of constructing and equipping a new student center on the Lowell campus.

2. \$35,000,000 Massachusetts Health and Educational Facilities Authority Revenue Bonds, University of Massachusetts Issue, Series C, dated June 1, 2002, issued for the University of Massachusetts, for the purpose of financing construction of a campus center located on the Boston campus and related costs.

Worcester City Campus Corporation

3. \$100,000,000 Massachusetts Health and Educational Facilities Authority Revenue Bonds, Worcester City Campus Corporation Issue (University of Massachusetts Project), Series A, dated March 15, 2000, issued for the Worcester City Campus Corporation, for the purpose of financing the site development, construction and equipping of a research facility located on the University’s Medical School campus in Worcester.

4. \$52,020,000 Massachusetts Health and Educational Facilities Authority Revenue Bonds, Worcester City Campus Corporation Issue (University of Massachusetts Project), Series B, dated June 1, 2001, issued for the Worcester City Campus Corporation as part of the \$63,990,000 Massachusetts Health and Educational Facilities Authority Revenue Bonds, University of Massachusetts Issues, for the purpose of Worcester City Campus Corporation’s acquisition of Two Biotech Park in Worcester, the acquisition, renovation and

equipment of which was originally financed by a bond issuance in 1992 to The University of Massachusetts Foundation, Inc., and the construction of a parking garage at the Worcester campus of the University and the acquisition of capital equipment for a new research building on the Worcester campus of the University.

5. \$70,000,000 Massachusetts Health and Educational Facilities Authority Revenue Bonds, Worcester City Campus Corporation Issue, Series C dated April 1, 2002, issued for the Worcester City Campus Corporation, for the purpose of constructing and equipping an aseptic filling and manufacturing facility to be located on the former Boston State Hospital site in Mattapan.

To authorize the President of the University and such other officer(s) of the University as he may designate (the President and each such other officer referred to herein as an “Authorized Officer”), each acting singly, in the name and on behalf of the Trustees or the University, as appropriate, (a) to effectuate the financing and refinancing, including refunding, of all or any portion of one or more or all of the Bond Issuances, by such means as such Authorized Officer shall deem advisable, including, without limitation, by requesting in writing the Massachusetts Health and Educational Facilities Authority or any other statutorily qualified issuer in the Commonwealth to issue debt therefor, and/or by utilizing such funds and revenues of the University as any such Authorized Officer shall deem appropriate and as may be permitted by law, including, without limitation, St. 1960, c. 773, §19A, as amended, and/or to request the Worcester City Camps Corporation to effectuate such financing and refinancing, including refunding, with respect to all or any portion of one or more or all of the Bond Issuances issued for the benefit of the Worcester City Campus Corporation through any such issuer of debt, which foregoing actions may include the entering into arrangements in conjunction with the Worcester City Campus Corporation for any such financing or refinancing issued through one or more qualified issuers in the Commonwealth; and (b) in connection with any such financing and refinancing, including refunding, to take such actions, secure such governmental approvals, execute such agreements (including, without limitation, contracts for financial assistance, management and services, or leases or subleases) containing such provisions and provide for such terms and sources of repayment, all as such Authorized Officer shall deem advisable and as may be required or permitted by law, including, without limitation, St. 1960, c. 773, §19A, as amended, and St. 1992, c. 138, §15A, as inserted by St. 2000, c. 159, §303.

And further,

VOTED:

Declaration of Official Intent Relative to Bond Issuances:

To the extent the University of Massachusetts incurs debt for the refinancings or refundings of the Bond Issuances described above and has incurred expenditures within the last 60 days, temporarily advanced from internal funds or made internal loans in connection with refinancings or refundings, the University of Massachusetts reasonably expects that such expenditures shall be reimbursed from the proceeds of the refinancings or refundings.