

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**MAY 7, 2003**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE: Administration, Finance and Audit – April 24, 2003**

**CONS. ITEM #V,1: Audit Charter**

**DATE: Board of Trustees - May 7, 2003**

**DOC. & VOTE I.D. #: Doc. T03-030**

---

**VOTED:** To accept the administrative supplement to the Board of Trustees' By-Laws, (Doc. T91-100, Article III, Section 5c, Committee on Administration, Finance and Audit of the University of Massachusetts at outlined in Doc. T03-030.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE: Administration, Finance and Audit – April 24, 2003**

**CONS. ITEM #V,2: Audit Report**

**DATE: Board of Trustees - May 7, 2003**

**DOC. & VOTE I.D. #: Doc. T03-027**

---

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

Audit Activity Report (Doc. T03-027)

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Academic and Student Affairs – April 22, 2003

**ACTION ITEM #a,1:** Alcohol and Drug Policy, UMASS Dartmouth

**DATE:** Board of Trustees - May 7, 2003

**DOC. & VOTE I.D. #:** Doc. T93-116, as amended

---

**VOTED:** To approve the revisions to the Dartmouth Alcohol and Drug Policy, Doc. T93-116, as amended.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Academic and Student Affairs – April 22, 2003

**ACTION ITEM #a,2:** Appointment to Named Professorship, UMASS  
Amherst

**DATE:** Board of Trustees - May 7, 2003

**DOC. & VOTE I.D. #:** Doc. T03-023

---

**VOTED:** To concur with the President in the appointment of Fergus M. Clydesdale as a Distinguished Professor at the University of Massachusetts Amherst.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration, Finance and Audit – April 24, 2003

**ACTION ITEM #b,1:** Establishment of the Robert M. and Shirley S. Siff  
Chair in Family Health Research, UMASS Worcester

**DATE:** Board of Trustees - May 7, 2003

**DOC. & VOTE I.D. #:** Doc. T03-031

---

**VOTED:** In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws, to establish an endowed professorship in family health research at the University of Massachusetts Worcester to be known as the **Robert M. and Shirley S. Siff Chair in Family Health Research.**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Administration, Finance and Audit – April 24, 2003

**ACTION ITEM #b,2:** Approval of Parking Services Regulations, UMASS  
Amherst

**DATE:** Board of Trustees - May 7, 2003

**DOC. & VOTE I.D. #:** Doc. T98-085A, as amended

---

**VOTED:** To amend the Parking Regulations for the Amherst campus, as contained in Doc. T98-085A by adopting the changes thereto signified in Doc. T98-085A, as amended effective July, 2003.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSINESS:**      **Resolution of the Board of Trustees of the University of Massachusetts Authorizing Requests for Initiation of Projects by University of Massachusetts Building Authority**

**DATE:**                    **Board of Trustees - May 7, 2003**

**DOC. & VOTE I.D. #:**      **Doc. T03-036**

---

**VOTED:**                    WHEREAS, the University of Massachusetts Building Authority (the “Building Authority”) was created by Chapter 773 of the Acts of 1960 of The Commonwealth of Massachusetts (the “Commonwealth”) (said Chapter 773 as amended, being hereinafter called the “Enabling Act”) as a body politic and corporate and a public instrumentality of the Commonwealth;

WHEREAS, the Building Authority was created by the Enabling Act for the general purposes of aiding and contributing to the performance of the education and other purposes of the University of Massachusetts (the “University”) by providing dormitories, dining commons and other buildings and structures for the use of the University, its students, staff and their dependents and for lease to or use by an organization or association, in any form, of students or others the activities of which are a part of the activities at the University and subject to regulation by the Board of Trustees of the University (the “Trustees”), a research, foundation or other research organization the operation of which in conjunction with the University is approved by the Trustees or any other entity the activities of which are approved by the Trustees as furthering the purposes of the University;

WHEREAS, in the judgment of the Trustees it is in the best interests of the University, its students, staff and their dependents and said organizations that the Building Authority initiate the projects described below;

NOW THEREFORE,

1. Each of the President and Executive Vice President of the University, acting alone, be and each, acting alone, hereby is authorized in the name and on behalf of the Trustees to make a written request of the Building Authority that the Building Authority initiate;
  - (a) Any or all of the projects listed on Exhibit A attached hereto as long as the estimated total cost of all such projects does not exceed the Estimated Total Project Cost listed on such Exhibit A by more than 20%; and
  - (b) Any other renovation, repair, remodeling or other work in or upon or respecting any building or structure owned or used by the University or the Building Authority, or the provision, installation, renovation, repair or remodeling of or other work upon or respecting any furnishings, furniture, machinery, equipment or facilities with respect to any such building or structure, all as may be requested of the Building Authority in writing from time to time by the President or Executive Vice President of the University, the making of any such request being hereby authorized.
2. The projects to be initiated by the Building Authority in accordance with the request authorized to be made in Section 1 of this resolution may in the discretion of the Building Authority be undertaken separately or together for financing purposes.
3. The President of the University, the Executive Vice President of the University, and all other officers of the University, each of the foregoing acting alone, be and each, acting alone, is hereby authorized to request the Commissioner of Administration to approve in writing the undertaking by the Building Authority of the projects a request for which is hereby authorized and to do such other things and to take such other action as to the officer or officers so acting shall, as conclusively evidenced by their taking the action hereby authorized, deem necessary or desirable to be done or taken to carry into effect the matters hereby authorized.

4. This vote is intended as the expression of the University's "official intent" under Section 1.150-2(d)(1) and (e) of the regulation promulgated by the United States Treasury Department under the Internal Revenue Code of 1986, as amended, toward the issuance of revenue bonds under the Enabling Act or other applicable legislation for financing and refinancing the cost of any or all of the projects described in paragraph 1(a) or paragraph 1(b) above.