

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**AUGUST 6, 2003**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

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

**CONSENT V., 1-3 #: Audit Reports**

**DATE: Board of Trustees - August 6, 2003**

**DOC. & VOTE I.D. #: Docts. T03-049, T03-041, T03-042**

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

1. PriceWaterhouseCoopers FY2003 Audit Services Plan (Doc. T03-049)
2. Payroll System Review – Department of Public Safety, UMASS Amherst (Doc. T03-041)
3. University Auditing Activity Report (Doc. T03-042)

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

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

**ACTION ITEM #a,1:** Revisions to Governance Document of the University of Massachusetts Medical School and Graduate School of Nursing

**DATE:** Board of Trustees - August 6, 2003

**DOC. & VOTE I.D. #:** T03-035, T79-042B, T91-028, as amended

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**VOTED:** To approve the Governance Document of the University of Massachusetts Medical School as contained in Doc. T03-035.

And further, To rescind the Governance Document of the University of Massachusetts Medical School as contained in Doc. T79-042B, as amended.

And further, To approve the revisions to the Governance Document of the Graduate School of Nursing, Doc. T91-028, as amended.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

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

**ACTION ITEM #a,2:** B.A. in Community Media and Technology, UMASS  
Boston

**DATE:** Board of Trustees - August 6, 2003

**DOC. & VOTE I.D. #:** T03-044

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**VOTED:** To approve the B.A. in Community Media and  
Technology at the University of Massachusetts Boston  
as contained in Doc. T03-044.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

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

**ACTION ITEM #a,3:** Revisions to Student Senate Constitution, UMASS  
Dartmouth

**DATE:** Board of Trustees - August 6, 2003

**DOC. & VOTE I.D. #:** T95-095, as amended

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**VOTED:** To approve the revisions to the Student Senate  
Constitution of the University of Massachusetts  
Dartmouth as contained in Doc. T95-095, as amended.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

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

**ACTION ITEM #b,1:** FY2004-FY2008 University Capital Plan

**DATE:** Board of Trustees - August 6, 2003

**DOC. & VOTE I.D. #:** T03-046

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

<u>Amherst Project Names</u>	<u>Total Project Cost Estimate</u>
Morrill II, Room 327 Biology Lab	\$500,000
Nursing Building - Skinner Renovation	\$11,550,000
Mullins Center, Athletic Locker Expansion	\$2,000,000
Morrill IV North, 4th Floor Conversion (Lovely lab)	\$4,800,000
ISOM, Sports Management Renovations	\$1,500,000
Hasbrouck 3 Lab Renovation	\$2,600,000
Engineering Research Center Renov. & Equip.	\$7,800,000
Lederle GRC Library Renovations	\$500,000
Lederle GRC NIH Lab Renovation	\$7,523,500
DuBois Library, 2nd Floor Renovations	\$550,000
Morrill Science Renovations	\$3,600,000
Program Relocations	\$1,000,000
HTM Culinary Arts Renovations	\$3,400,000
Energy Services Contract (ESCO)	\$71,614,500
Parking, Orchard Hill Lot	\$534,000
Utilities, ISOM Steam Site Restoration	\$2,105,000
Mullins Ice Rink Locker Room Addition	\$1,863,000
WFCR Building	\$5,500,000
Alumni Center	\$6,500,000
Athletics Center	\$5,200,000
W.E.B. Du Bois Library Deck Repairs - Ph. 2 (Interior)	\$4,400,000
Campus Garage, Phase II Mechanical Repairs	\$900,000
Campus Center Repairs	\$8,000,000
Goodell Roof	\$1,000,000
Bartlett Façade Repairs	\$2,000,000
Elevator Repairs	\$4,000,000
Southwest Concourse Replacement	\$4,000,000
University Drive Improvements	\$3,400,000

  

<u>Boston Campus Project Names</u>	<u>Total Project Cost Estimate</u>
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	<u>Jun-03</u>
Circuit Breakers for all Transformers	\$800,000
Chemical Storage Area	\$500,000
Replace Lift Stations - Admin. and Science	\$500,000
Dredge Cove at Intake Pipe	\$3,000,000
Catwalk Repairs	\$810,000
Campus Center Furniture and Equipment	\$6,000,000
New Marine Operations Vessel	\$900,000

<u>Dartmouth Campus Project Names</u>	<u>Total Project Cost</u> <u>Estimate</u>
Renovations to Purchase St Campus	\$2,500,000
SMAST New Building	\$1,500,000
Purchase St Maintenance Issues	\$1,500,000
Emergency Engine Replacement	\$1,500,000
SMAST Pier Replacement	\$2,000,000

<u>Lowell Campus Project Names</u>	<u>Total Project Cost</u> <u>Estimate</u>
Nano-Manufacturing Lab	\$ 1,000,000
Bellegarde Boathouse	\$ 1,050,000
North Quad Air Conditioning	\$ 4,000,000

and further, to approve the following revised project cost estimates for previously approved capital projects:

<u>Amherst Campus Project Names</u>	<u>Revised Cost</u> <u>Estimate</u>
Housing Repair & Renovation	\$34,891,000
Integrated Science Building - Phase 1A	\$63,500,000
Art Building	\$15,000,000
Turf Research Facility	\$1,100,000
UMA Deferred Maint./Modern. Projects - TBD	\$54,634,200

<u>Boston Campus Project Names</u>	<u>Revised Cost</u> <u>Estimate</u>
Campus Center Retrofitting	\$7,000,000
Replace/Upgrade Athletic Fields	\$3,150,000
Sprinklers-Fire Prot. Healey, Science/Wheatley	\$15,000,000
ADA, Code and Elevator Replacements Project	\$5,500,000
Repair Upper & Lower Level Garages and Plaza	\$42,200,000
HVAC Upgrades Campus Wide	\$4,850,000
Telecom Update to Fiberoptics	\$10,700,000
Replacement Parking 1536 spaces	\$39,600,000

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<u>Dartmouth Campus Project Names</u>	<u>Revised Cost Estimate</u>
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Technology Upgrades	\$23,336,795
Athletic Fields and Tennis Courts	\$4,750,000

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<u>Lowell Campus Project Names</u>	<u>Revised Cost Estimate</u>
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Parking Garage - UML East	\$9,000,000
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<u>Worcester Campus Project Names</u>	<u>Revised Cost Estimate</u>
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Animal quarters HVAC Upgrades	\$2,700,000
Departmental equipment purchases	\$5,550,000
Moveable Equipment - Main Campus	\$1,810,000
P.P. Cogeneration Expansion	\$11,800,000
School HVAC Upgrades Upgrades/Repairs	\$3,000,000
Computer Services Expansion - Jamaica Plain	\$5,000,000
Misc Worcester Foundation Renovations	\$2,713,000

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and further, to approve the FY2004 to FY2008 University Capital Plan as described in Table 1 of Doc. T03-046.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

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

**ACTION ITEM #b,2:** Fiscal Year 2004 Allocation of State Funds

**DATE:** Board of Trustees - August 6, 2003

**DOC. & VOTE I.D. #:** T03-047

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**VOTED:** To direct the President to develop an allocation plan for the amount appropriated for the University in Line Item 7100-0200 of the state appropriation act for fiscal year 2004, and to notify the Board of Trustees of said plan within 40 days of the passage of said appropriation act, and the House and Senate Committees on Ways and Means within 45 days of the passage of said act.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

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

**ACTION ITEM #b,3:** Spring Semester 2004 Mandatory Fees

**DATE:** Board of Trustees - August 6, 2003

**DOC. & VOTE I.D. #:** T03-048

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**VOTED:** In accordance with Section 1A of Chapter 75 of the General Laws, to establish and approve the following semester mandatory fee rates for the Amherst, Boston, Dartmouth and Lowell campuses effective for the spring semester of the academic year 2003-2004:

<b>TOTAL MANDATORY FEES (PER SEMESTER)</b>	<b>Amherst</b>	<b>Boston</b>	<b>Dartmouth</b>	<b>Lowell</b>
Undergraduate (resident)	\$3,634	\$3,004	\$3,105	\$3,130
Undergraduate (non-resident)	\$3,949	\$4,312	\$4,515	\$4,792
Graduate (resident)	\$3,307	\$3,010	\$3,348	\$2,825*
Graduate (non-resident)	\$3,759	\$4,318	\$4,515	\$4,034*

*\*Per 9 credit load*

And further, in accordance with Section 1A of Chapter 75 of the General Laws, to establish and approve the following maximum semester mandatory fee rates for the Worcester campus effective for the spring semester of the academic year 2003-2004:

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<b>TOTAL MANDATORY FEES (PER SEMESTER)</b>	
<b>Worcester Medical School Campus</b>	
Medical School (resident only)	\$2,750
MD/Ph.D. (non-resident)	\$13,232
Graduate Sch.of Nursing (resident)	\$2,750
Graduate Sch.of Nursing (non-resident)	\$2,750
Graduate Sch.Biomedical Science (resident)	\$1,918
Graduate Sch.Biomedical Science (non-resident)	\$1,918

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And further, in accordance with Policy T92-031, Appendix E, to authorize the President to approve the individual semester rates for mandatory charges, providing that total mandatory fee charges to students shall not exceed the total semester mandatory fee rates as outlined above.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

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

**ACTION ITEM #b.4:** Amendment to Campus Center Trust Fund, UMASS Boston

**DATE:** Board of Trustees - August 6, 2003

**DOC. & VOTE I.D. #:** T96-019, as amended

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**VOTED:** That the Campus Center Trust Fund at the Boston campus, as adopted by the Trustees in Doc. T96-019 Addendum 2, as amended, on June 5, 1996, be further amended by striking the wording and substituting the following:

To approve the establishment of a Campus Center Trust Fund at the Boston campus, in order to meet the need for revenues to support the debt service, operating costs, and maintenance costs to be incurred in the construction and operation of the Campus Center; further, to authorize the imposition beginning the first semester in which the Campus Center is open of a Campus Center Fee on all students at the Boston campus, not to exceed the rates set forth in Doc. T96-019. All revenues from the Campus Center Fee and all revenues derived from occupancy charges and related fees and charges associated with the Campus Center use shall be deposited in the Campus Center Trust Fund.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Governance Committee  
**OTHER BUSI. #a:** 2003-2004 Officers and Committee Leadership  
**DATE:** Board of Trustees - August 6, 2003  
**DOC. & VOTE I.D. #:** T03-051

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**VOTED:** To confirm and approve the Officers and Committee Chairs of the Board of Trustees set forth in Doc. T03-051, all to serve until the next annual meeting of the Board.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**OTHER BUSL. #b: Department of Defense Exclusion List**

**DATE: Board of Trustees - August 6, 2003**

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**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>
Michael J. Agganis	Trustee
Dennis G. Austin	Trustee
Timothy J. Babineau	Trustee
Lawrence F. Boyle	Trustee
Omar S. Bukhari	Trustee
Edward A. Dubilo	Trustee
Hannah S. Fatemi	Trustee
Grace K. Fey	Trustee
William E. Giblin	Trustee
James J. Karam	Trustee
William F. Kennedy	Trustee
Rosalyn M. Lankowski	Trustee
James E. Mahoney	Trustee
Robert M. Mahoney	Trustee
Carolina B. Marcalo	Trustee
Robert B. McCarthy	Trustee
Diane E. Bissonnette Moes	Trustee
Stacey R. Rainey	Trustee
Sean W. Reed	Trustee
Robert K. Sheridan	Trustee
Karl E. White	Trustee
Ellen M. Zane	Trustee

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

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

**OTHER BUSI. #c:** John W. McCormack School of Policy Studies, UMASS  
Boston

**DATE:** Board of Trustees - August 6, 2003

**DOC. & VOTE I.D. #:** T03-028

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**VOTED:** To approve the establishment of the John W.  
McCormack School of Policy Studies at the University  
of Massachusetts Boston.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**DATE:** Board of Trustees - August 6, 2003

**DOC. & VOTE I.D. #:** T03-053

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**VOTED:** That the Board of Trustees votes to accept, with regret, the resignation of President William M. Bulger effective September 1, 2003.

And to pay President Bulger as severance, the equivalent of two and one third of his salary.

Additionally, President Bulger will receive compensation for an earned six-month sabbatical and accrued benefits.

The Trustees have also authorized special counsel to prepare an appropriate separation agreement reflecting these terms.