

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

FEBRUARY 27, 2009

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance - February 20, 2009

ACTION ITEM #a,1: Mandatory Student Tuition and Fees

DATE: BoT – February 27, 2009

DOC. & VOTE I.D. #: T09-016, as amended

VOTED:

1. 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 2009-2010:

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

2. 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 2009-2010:

<u>Total Mandatory Fees (Curriculum & Other Mandatory Charges)</u>	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
Undergraduate (resident)	\$10,018	\$8,897	\$8,941	\$9,052
Undergraduate (non-resident)	\$13,292	\$13,039	\$11,962	\$14,959
Graduate (resident)	\$8,286	\$9,387	\$9,446	\$8,362 *
Graduate (non-resident)	\$11,491	\$13,051	\$11,962	\$12,955 *

*Per 9 credit load

3. And further, in accordance with Policy T92-031, Appendix E, to authorize the President to approve, no later than April 3, 2009, 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 2009-2010:

Total Mandatory Student Charges

	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
Undergraduate (resident)	\$11,732	\$10,611	\$10,358	\$10,506
Undergraduate (non-resident)	\$23,229	\$22,797	\$20,061	\$23,526
Graduate (resident)	\$10,926	\$11,977	\$11,517	\$9,999 *
Graduate (non-resident)	\$21,428	\$22,809	\$20,061	\$19,380 *

*Per 9 credit load

4. 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 2009-2010:

<u>Medical School</u>	<u>Tuition</u>	<u>Mandatory Fees</u>	<u>Total Student Charges</u>
Medical School (resident)	\$8,352	\$7,386	\$15,738
Ph.D./MD (resident)	\$2,640	\$22,041	\$24,681
Ph.D./MD Years 1-2 (non-resident)	\$9,856	\$37,041	\$46,897
Ph.D./MD Years 3+ (non-resident)	\$9,856	\$27,185	\$37,041
Graduate School of Nursing (resident)	\$2,640	\$7,288	\$9,928
Graduate School of Nursing (non-resident)	\$9,856	\$7,288	\$17,144
Grad. School of Biomedical Science (resident)	\$2,640	\$4,010	\$6,650
Grad. School of Biomedical Science (non-resident)	\$9,856	\$4,010	\$13,866

5. 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 3, 2009, final student housing rent and food service charges providing that the average total charge to undergraduate Massachusetts resident students shall not exceed the average rates as outlined below for academic year 2009-2010:

	<u>Amherst</u>	<u>Boston</u>	<u>Dartmouth</u>	<u>Lowell</u>
<u>Room & Board (average rate)</u>	\$8,276	N/A	\$9,670	\$8,635

6. And further, to authorize the President to approve, no later than April 3, 2009, the full schedule of rent and food service charges for all other classifications of students, room options and meal plans for academic year 2009-2010.
7. And further, to set individual fee rates for other student fees and student fee/revenue based operations charges not already approved by the Board for academic year 2009-2010 at no more than academic year 2008-2009 levels with the exception of continuing education fees and health insurance fees, which the President is authorized to approve no later than April 3, 2009.
8. And further, that in the event the American Recovery and Reinvestment Act of 2009 restores State Appropriated Funds to the initial FY2009 level, a rebate of this fee increase will be made to affected students.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance

ACTION ITEM #a,2: Affirmative Action Plans – February 12, 2009

DATE: BoT – February 27, 2009

DOC. & VOTE I.D. #: T09-017

VOTED: To accept the Affirmative Action Plans of the Amherst, Boston, Dartmouth, Lowell and Worcester campuses of the University of Massachusetts as contained in Doc. T09-017.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – February 4, 2009

ACTION ITEM #b,1: Master of Science in Mathematics Education and Ph.D. in Mathematics Education, UMASS Dartmouth

DATE: BoT – February 27, 2009

DOC. & VOTE I.D. #: T09-009

VOTED: To approve the Master of Science and Ph.D. in Mathematics Education at the University of Massachusetts Dartmouth as contained in Doc. T09-009.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: **Audit Committee February 12, 2009**

ACTION ITEM #d,1-5: **Audit Reports**

DATE: **BoT – February 27, 2009**

DOC. & VOTE I.D. #: **T09-002- T09-003, T09-005, T09-006, T09-008**

VOTED: To accept the following Audit reports:

1. Information Technology Controls Review
2. Procurement Operations, UMASS Lowell
3. Payment Card Compliance Project
4. WFCR-FM and WFCR Foundation Inc. Combined Financial Report and Communication Letter
5. UMASS Amherst Report on the Application of Agreed Upon Procedures at the Intercollegiate Athletic Program

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs February 4, 2009

EXEC. SESSION #a: Appointments with Tenure, UMASS Amherst, UMASS Boston, UMASS Worcester

DATE: BoT – February 27, 2009

DOC. & VOTE I.D. #: T09-011

- VOTED:** To concur with the President in the appointment of Miyoung Jeong as associate professor with tenure in the Department of Hospitality and Tourism Management at the University of Massachusetts Amherst.
- And further, To concur with the President in the appointment of Haemoon Oh as professor with tenure in the Department of Hospitality and Tourism Management at the University of Massachusetts Amherst.
- And further, To concur with the President in the appointment of Alan D. Christian as associate professor with tenure in the Department of Biology at the University of Massachusetts Boston.
- And further, To concur with the President in the appointment of Robyn E. Hannigan as professor with tenure in the Department of Environmental, Earth and Ocean Sciences at the University of Massachusetts Boston.
- And further, To concur with the President in the appointment of Dr. Maria Idali Torres Ramirez as associate professor with tenure in the Department of Anthropology at the University of Massachusetts Boston.
- And further, To concur with the President in the appointment of Jason K. Kim as professor with tenure in the Department of Molecular Medicine at the University of Massachusetts Worcester.