

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

MAY 25, 2005

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 24, 2005

ACTION ITEM #a,1: Revisions to the Code of Student Conduct, UMASS Boston

DATE: Board of Trustees - May 25, 2005

DOC. & VOTE I.D. #: T94-059, as amended

VOTED: To approve the revisions to the Code of Student Conduct at the University of Massachusetts Boston. (Doc. T94-059, as amended)

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – May 18, 2005

ACTION ITEM #b,1: Request for Building Authority Action

DATE: Board of Trustees - May 25, 2005

DOC. & VOTE I.D. #: T05-029

VOTED: **BE IT RESOLVED:**

WHEREAS, University of Massachusetts Building Authority (the "Authority") is authorized by Chapter 773 of the Acts of 1960, as amended, among other things, (a) to provide dormitories, dining commons and other buildings and structures for the use of the University of Massachusetts (the "University"), its students, staff and their dependents and certain organizations related to the University, (b) upon written request made by authority of the Board of Trustees (the "Trustees") of the University, to acquire, add to, alter, enlarge, reconstruct, remodel and do other work in or upon or respecting any building or structure and (c) to provide and install furnishings, furniture, machinery, equipment and facilities in or for or related to any such building or structure; and

WHEREAS, the Authority is further authorized by said Chapter 773 to acquire real and personal property by lease, purchase or otherwise; to operate such buildings or structures or portions thereof; and to provide services therein; and

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 Authority carry out the undertakings described below;

NOW, THEREFORE, BE IT RESOLVED THAT

1. The President of the University be and he hereby is authorized in the name and on behalf of the Trustees make a written request of the Authority that the Authority undertake the following:

(a) Through lease, purchase or otherwise, to obtain premises in the City of Boston suitable for the establishment of a private dining club known as the University of Massachusetts Club and to operate and manage the Club, including but not limited to, the obtaining of a liquor license for the Club, and/or to contract for the operation and management of the Club, and

(b) To alter, reconstruct, remodel and do other work in upon or respecting such premises and to provide and install furnishings, furniture, machinery, equipment and facilities in or such premises, all to make such premises suitable for their intended purposes.

2. The President of the University and the Vice President for Management and Fiscal Affairs and Treasurer of University, be and they are and each acting singly is authorized and directed to do such other things and to take such other action as the officer or officers so acting shall, as conclusively evidenced by their taking the action hereby authorized, deem necessary desirable to be done or taken to carry into effect the undertakings of the Authority hereby authorized.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – May 18, 2005

ACTION ITEM #b,2: Building Authority Refinancing

DATE: Board of Trustees - May 25, 2005:

DOC. & VOTE I.D. #: T05-036

VOTED: **BE IT RESOLVED:**

That the issuance by the University of Massachusetts Building Authority (the “Authority”) of bonds (in one or more series) or notes (in one or more series) for the purpose of refunding any or all of the outstanding indebtedness of the Authority, including indebtedness of the University of Lowell Building Authority, is hereby approved, and the President of the University of Massachusetts (the “University”), and the Vice President for Management and Fiscal Affairs and Treasurer of the University, each acting alone, and each other officer of the University, acting alone, are hereby authorized in the name and on behalf of the Trustees of the University (the “Trustees”) to approve in writing the issuance by the Authority of bonds (in one or more series) for such purpose or notes (in one or more series) for such purpose.

That President of the University, and the Vice President for Management and Fiscal Affairs and Treasurer of the University, each acting alone, and each other officer of the University, acting alone, are hereby authorized to do all other things and to take all such other action as the officer or officers so doing or acting shall, as conclusively evidenced by the doing of the things or the taking of the action hereby authorized, deem necessary or desirable to carry into effect the matters hereby authorized, including without limitation the execution, sealing and delivery on behalf of The Commonwealth of Massachusetts (the “Commonwealth”), the Trustees or the University of contracts including without limitation, interest rate swap agreements for the express purpose of converting floating rate debt to fixed rate debt (which are hereby authorized) permitted by Chapter 773 of the Acts of 1960, as amended (the “Enabling Act”), or any other applicable provision of law (including without limitation contracts entered into by the Commonwealth, acting by and through the Trustees, with the

Authority (to which the Trustees may need not be a party) for state financial assistance in the form of a guaranty by the Commonwealth of bonds (in one or more series) or notes (in one or more series) of the Authority or for management and services with respect to projects financed or refinanced by bonds or notes of the Authority, all as provided in and subject to the Enabling Act), each such contract to have such provisions as are approved by the signer thereof on behalf of the Commonwealth, the Trustees or the University, the execution of any such contract by such signer conclusively to evidence that such contract is authorized by this resolution and the approval by such signer of the provisions thereof.

That in addition to the authorizations granted by this resolution to the President of the University, and the Vice President for Management and Fiscal Affairs and Treasurer of the University and each other officer of the University, and without limiting any such authorizations, the Trustees, pursuant to Chapter 75, Section 3A of the Massachusetts General Laws and every other authority thereunto the Trustees enabling, hereby delegate to the President of the University, and the Vice President for Management and Fiscal Affairs and Treasurer of the University, each acting alone, and each other officer of the University, acting alone, the power to do all acts and things and exercise all powers each officer of the University is authorized by this resolution to do or exercise, such delegation being intended to be commensurate with the authorizations granted to each such officer by this resolution, and such delegation being in the judgment of the Trustees necessary or desirable.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – May 18, 2005

ACTION ITEM #b,3: Revisions to Investment Policy

DATE: Board of Trustees - May 25, 2005

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

VOTED: To approve the University of Massachusetts Operating Cash Portfolio Investment Policy and Guidelines Statement as contained in Doc. T92-031, Appendix F, as amended.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – May 18, 2005

ACTION ITEM #b,4: Revision to the Capitalization and Inventory Control Policy

DATE: Board of Trustees - May 25, 2005

DOC. & VOTE I.D. #: T96-073, as amended

VOTED: To approve the University of Massachusetts Capitalization and Inventory Control Policy as contained in Doc. T96-073, as amended.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – May 18, 2005

ACTION ITEM #b,5: Approval of Parking Violation Fines, UMASS Boston

DATE: Board of Trustees - May 25, 2005

DOC. & VOTE I.D. #: T05-039

VOTED: In accordance with Section 1A (b) of Chapter 75 of the General Laws, to establish and approve the schedule of parking violation fines for the Boston campus as described below:

Schedule of Parking Violation Fines

<u>Violation</u>	<u>Boston Campus</u>
<i>Group A</i>	
Parking Within an HP or DV Space	\$50.00
Blocking Handicapped Ramp	\$50.00
<i>Group B</i>	
Posted Tow Zone	\$25.00
Posted Fire Lane	\$25.00
On a Sidewalk	\$25.00
In A Crosswalk	\$25.00
10' of Fire Hydrant	\$25.00
Within 20 Ft of Intersection	\$25.00
Posted Emergency Vehicle Area	\$25.00
Obstructing Building Entrance/Exit	\$25.00
Controlled Parking Area w/o Authorization	\$25.00
Toll Evasion	\$25.00
Posted Bus Stop	\$25.00
Interfere with Snow Removal	\$25.00
Delivery Zone	\$25.00
<i>Group C</i>	
Double Parking	\$15.00
Parking in Front of Street Barricade	\$15.00
Blocking Driveway	\$15.00
Blocking Gateway or Field Entrance	\$15.00
More Than 12" from Curb	\$15.00
No Parking Zone	\$15.00
Parking in Access Lane	\$15.00
Facing the Flow of Traffic	\$15.00
On Land not for Vehicular Use	\$15.00
Overnight w/o Authorization	\$15.00
Single Vehicle Over Two Spaces	\$15.00

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSL. #b: **Appointment of Chancellor, UMASS Boston**

DATE: **Board of Trustees - May 25, 2005**

DOC. & VOTE I.D. #: **T05-040**

VOTED: Upon recommendation of the President, to appoint Michael F. Collins as Chancellor of the University of Massachusetts Boston at a salary with terms to be determined by the President in consultation with the individual members of the Compensation Committee.

And further,

To commend and thank the Chair and members of the Chancellor's Search Committee for their time, effort and commitment in the search for a Chancellor at the University of Massachusetts Boston:

Stacey R. Rainey, Chair
Kristine Alster
Mark Atkins
Lawrence Boyle
Robert Chen
Patricia Flaherty
Heriberto Flores
Terrence Gomes
Robert Haynes
Robert Johnson
Thomas Keady
Michael Keating
William Kennedy
Winston Langley
Regina McCarthy
Denise Patmon
Tuan Pham
Robert Sheridan
Natalie Crawford-Smith
Manickam Sugumaran

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 24, 2005

ACTION ITEM #a: Appointments with Tenure, UMASS Amherst, UMASS Worcester

DATE: Board of Trustees - May 25, 2005

DOC. & VOTE I.D. #: T05-033

VOTED: To concur with the President in the appointment of Jane E. Fountain as professor with tenure in the Department of Political Science at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of A. Yemisi Jimoh as professor with tenure in the Department of Afro-American Studies at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Donald Tomaskovic-Devey as professor with tenure in the Department of Sociology at the University of Massachusetts Amherst.

And further, To concur with the President in the appointment of Heinrich G. Gottlinger as professor with tenure in the Department of Molecular Medicine at the University of Massachusetts Worcester.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 24, 2005

ACTION ITEM #b: Awards of Tenure, UMASS Amherst, Boston, Worcester

DATE: Board of Trustees - May 25, 2005

DOC. & VOTE I.D. #: T05-034

VOTED: To concur with the President in the award of tenure to the following individuals in the following Departments:

Amherst

Michael Ash, Economics
Rajesh Bhatt, Linguistics
Kyle R. Cave, Psychology
Anne Tereska Ciecko, Communication
Stephen J. Harris, English
Elizabeth Marie Jakob, Psychology
Panayotis G. Kevrekidis, Mathematics and Statistics
Neil Longley, Sport Management
Stephanie Luce, Labor Relations and Research Center
Gilbert McCauley, Theater
Kathryn A. McDermott, Educational Policy, Research and Administration
Marla R. Miller, History
Ana Muriel, Mechanical and Industrial Engineering
Alice Nash, History
Susan C. Roberts, Chemical Engineering
David W. Samuels, Anthropology
Erica Scherer, Communication
Susan E. Shapiro, Judaic and Near Eastern Studies
James Edward Smethurst, Afro-American Studies

Boston

Mary Ann Byrnes, Curriculum and Instruction
Alan Clayton-Matthews, Public Policy and Public Affairs
Jay R. Dee, Leadership in Education
J. Shoshanna Ehrlich, Legal Education Center
Michelle Foster, Chemistry
Mohsin Habib, Management and Marketing
Chi-kan Richard Hung, Human Services Center
Alfred Gerard Noel, Mathematics
Laurel E. Radwin, Nursing

Worcester

Anthony N. Imbalzano, Cell Biology
Anthony J. Rothschild, Psychiatry

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – May 24, 2005

ACTION ITEM #c: Transfers of Tenure, UMASS Lowell

DATE: Board of Trustees - May 25, 2005

DOC. & VOTE I.D. #: T05-035

VOTED: To concur with the President in the following transfers of tenure at the University of Massachusetts Lowell:

Beverly Volicer	Health & Clinical Science TO Community Health & Sustainability
Michael O’Sullivan	Health & Clinical Science TO Community Health & Sustainability
John Warner	Health & Clinical Science TO Community Health & Sustainability
Kathleen Doyle	Health & Clinical Science TO Clinical Laboratory & Nutritional Sciences
Alease Bruce	Health & Clinical Science TO Clinical Laboratory & Nutritional Sciences
Sandra Fessia-Richardson	Health & Clinical Science TO Clinical Laboratory & Nutritional Sciences
Michael Frechette	Health & Clinical Science TO Clinical Laboratory & Nutritional Sciences
Garry Handelman	Health & Clinical Science TO Clinical Laboratory & Nutritional Sciences
Mary Hooker	Health & Clinical Science TO Clinical Laboratory & Nutritional Sciences
Jacob Lam	Health & Clinical Science TO Clinical Laboratory & Nutritional Sciences
Theodore Namm	Health & Clinical Science TO Clinical Laboratory & Nutritional Sciences
Robert Nicolosi	Health & Clinical Science TO Clinical Laboratory & Nutritional Sciences
Eugene Rogers	Health & Clinical Science TO Clinical Laboratory & Nutritional Sciences