

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

DECEMBER 14, 2007

RESOLUTION FOR ROBERT K. SHERIDAN

WHEREAS, Robert K. Sheridan served on the Board of Trustees from 2002 to 2007, serving as Vice Chair of the Board since 2006; and

WHEREAS, Bob served as an ex officio member of the Committee on Academic and Student Affairs, the Committee on Athletics, and the Advancement Committee. He served as Vice Chair of the Committee on Administration and Finance, and was a member of the Committee on Academic and Student Affairs and the Trustee Governance Committee. He also served as Chair and Vice Chair of the Committee on Athletics and Vice Chair of the Committee on Academic and Student Affairs and as a member of the 2003 President's Search Committee; and

WHEREAS, Bob Chaired the UMASS Lowell Ice Hockey Task Force that resulted in the continuation and revitalization of the program for many years to come; and

WHEREAS, Bob continues to serve as a member of the University of Massachusetts Building Authority, the University of Massachusetts Amherst Foundation Board, the University of Massachusetts Amherst Football Task Force and the Chancellor's Search Committee at the University of Massachusetts Amherst; and

WHEREAS, Bob, despite the heavy demands of his profession, was invaluable in his efforts on behalf of the University and has been referred to as "no nonsense Bob" for his work ethic; and

WHEREAS, Bob and SBLI were co-sponsors with the University of the first and most successful Global Health Symposium in May, 2007; and

WHEREAS, Bob generally cares about everyone he meets and always inquires about the health of family and friends; and

BE IT RESOLVED, that the Board of Trustees of the University of Massachusetts, in a meeting assembled this fourteenth day of December, two thousand and seven does hereby express its sincere and abiding appreciation for his generosity, his performance as a Trustee, for his time and effort and his enduring sense of humor; and

BE IT FURTHER RESOLVED, that Bob will continue to provide the University his counsel, his wit and friendship for many years to come.

RESOLUTION FOR ROBERT B. MCCARTHY

WHEREAS, Robert B. McCarthy served on the Board of Trustees from 1999 to 2007 serving as Chair of the Audit Committee, Vice Chair of the Committee on Athletics and served as a member of the Committee on Administration and Finance; and

WHEREAS, Bob serves on the 2007 University of Massachusetts Amherst Search Committee; and

WHEREAS, Bob serves as President of the Professional Fire Fighters of Massachusetts representing 12,000 professional union fire fighters; and

WHEREAS, Bob served as Captain of the Watertown Fire Department for 34 years and in this position took part in the recovery efforts of September 11th at the site of the World Trade Center; and

WHEREAS, Bob served as a member of the Board with passion and never hesitated to express his concerns and to take a stand he believed in; and

WHEREAS, one of Bob's last action's on the Board was to introduce a motion that would waive the fees in addition to the tuition for the children of fallen fire fighter, Paul Cahill; and

BE IT RESOLVED, that the Board of Trustees of the University of Massachusetts, in a meeting assembled this fourteenth day of December, two thousand and seven does hereby express its sincere and abiding appreciation for and gratitude to Bob for his contributions to the University and people of the Commonwealth; and

BE IT FURTHER RESOLVED, that Bob will continue in the years ahead to share his loyal and devoted concern for the University.

RESOLUTION FOR KARL E. WHITE

WHEREAS, Karl E. White served on the Board of Trustees from 1999 to 2007 serving as Chair in 2006 and Vice Chair in 2004; and

WHEREAS, Karl served as Vice Chair of the Committee on Administration and Finance and as a member of the Investment Advisory Group, Chair and Vice Chair of the Audit Committee and as Chair and Vice Chair of the Committee on Academic and Student Affairs, as a member of the Trustee Governance Committee and as member of the Science and Technology Task Force; and

WHEREAS, Karl served on the 2003 President's Search Committee, the Worcester City Campus Corporation, the Adopt a Campus Program at the Medical School and served as a Trustee Liaison to the Board of Higher Education;

WHEREAS, Karl serves as a member of the UMASS Foundation Board and as a member of the Investment Committee; and

WHEREAS, Karl never said no to any request to aid this Board and the University and worked tirelessly with a commitment to the students of Massachusetts; and

WHEREAS, Karl led the Task Force on Diversity on the Boston campus meeting with campus representatives including students and employees resulting in a comprehensive report that solidified the core urban mission of the campus; and

WHEREAS, Karl was a leader in promoting the commercialization of University technology and allowing investments in University start-up companies; and

BE IT RESOLVED, that the Board of Trustees of the University of Massachusetts, in a meeting assembled this fourteenth day of December, two thousand and seven does hereby express its sincere and abiding appreciation for his warmth and many kindnesses, charm and good cheer; and

BE IT FURTHER RESOLVED, that Karl will continue to provide the University his counsel and friendship for many years to come.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – November 20, 2007

ACTION ITEM #a,1: Appointments to Named Professorships, UMASS Boston, Worcester

DATE: BoT – December 14, 2007

DOC. & VOTE I.D. #: T07-088

VOTED: To concur with the President in the appointment of Dr. D.V.G.L.N. Rao as a Distinguished Professor at the University of Massachusetts Boston.

And further, To concur with the President in the appointment of Alan Rosmarin to the Gladys Smith Martin Endowed Chair for Oncology Research at the University of Massachusetts Worcester.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – November 28, 2007

ACTION ITEM #b,1: Authorization to Prepare and Submit FY2009 State Budget Request

DATE: BoT – December 14, 2007

DOC. & VOTE I.D. #: T07-112

VOTED: To authorize the President to prepare and submit the University's Fiscal Year 2009 State Appropriation request consistent with the University's funding formula pursuant to Section 7 of Chapter 75 and Section 15B of Chapter 15A of the General Laws.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – November 28, 2007

ACTION ITEM #b,2: Amendment to Capital Plan, Student Housing Project, UMASS Lowell

DATE: BoT – December 14, 2007

DOC. & VOTE I.D. #: T07-076, Addendum 1

VOTED: To amend the University of Massachusetts Five-Year Capital Plan as contained in document T07-076 by adding the following new project for the Lowell campus:

<u>Project Name</u>	<u>Total Project Cost Est. Nov-2007</u>
New Residence Hall Facility	\$42,500,000

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration and Finance – November 28, 2007

ACTION ITEM #b,3: Tuition and Fee Waiver Policy for Recipients of the
Massachusetts Public Service Grant

DATE: BoT – December 14, 2007

DOC. & VOTE I.D. #: T07-113

VOTED: The University shall extend mandatory fee waivers to all students eligible for and receiving the Massachusetts Public Service Grant established by Chapter 15A: Section 16.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: **Audit – November 28, 2007**

ACTION ITEM #e,1-4: **Audit Reports**

DATE: **BoT – December 14, 2007**

DOC. & VOTE I.D. #: **T07-097, T07-098, T07-099, T07-100**

VOTED: To accept the following Audit reports:

1. University of Massachusetts Annual Financial Report
(Doc. T07-097)
2. Report on Federal Financial Assistance Programs In
Accordance With OMB Circular A-133
(Doc. T07-098)
3. Report on Massachusetts Student Financial Assistance
Programs in Accordance with the Massachusetts Office of
Student Financial Assistance
(Doc. T07-099)
4. Annual Letter of Comments and Recommendations With
Respect to Accounting and Operating Controls and Procedure
(Doc. T07-100)

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS: Amendment Regarding the Vote of September 19, 2007
Approving the Officers for 2007-2008 and Revising the Slate

DATE: BoT – December 14, 2007

DOC. & VOTE I.D. #: T07-079, as amended

VOTED: To elect Robert J. Manning to the position of Chair of the Board
of Trustees.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – November 20, 2007

EXECUTIVE SESSION #a: Award of Tenure, UMASS Worcester

DATE: BoT – December 14, 2007

DOC. & VOTE I.D. #: T07-091

VOTED: To concur with the President in the award of tenure to the following individual in the following Department:

Worcester **John Mark Madison**, Medicine and Physiology

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – November 20, 2007

EXECUTIVE SESSION #b: Appointments with Tenure, UMASS Dartmouth, Lowell, Worcester

DATE: BoT – December 14, 2007

DOC. & VOTE I.D. #: T07-092

- VOTED:** To concur with the President in the appointment of Frank Muller-Karger as professor with tenure in the Department of Estuarine and Ocean Sciences at the University of Massachusetts Dartmouth.
- And further, To concur with the President in the appointment of Robert E. Peck as professor with tenure in the Department of Mechanical Engineering at the University of Massachusetts Dartmouth.
- And further, To concur with the President in the appointment of Adrian R. Tio as professor with tenure in the Department of Fine Arts at the University of Massachusetts Dartmouth.
- And further, To concur with the President in the appointment of Martin Meehan as professor with tenure in the Department of Political Science at the University of Massachusetts Lowell.
- And further, To concur with the President in the appointment of Jacqueline Moloney as professor with tenure in the Graduate School of Education at the University of Massachusetts Lowell.
- And further, To concur with the President in the appointment of Victor R. Ambros as professor with tenure in the Department of Molecular Medicine at the University of Massachusetts Worcester.
- And further, To concur with the President in the appointment of Eric H. Baehrecke as associate professor with tenure in the Department of Cancer Biology at the University of Massachusetts Worcester.
- And further, To concur with the President in the appointment of Terence R. Flotte as professor with tenure in the Department of Pediatrics at the University of Massachusetts Worcester.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – November 20, 2007

EXECUTIVE SESSION #c: Transfer of Tenure, UMASS Dartmouth

DATE: BoT – December 14, 2007

DOC. & VOTE I.D. #: T07-093

VOTED: To concur with the President in the following transfer of tenure at the University of Massachusetts Dartmouth:

Clyde Barrow

Political Science **TO** Policy Studies

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – November 20, 2007

EXECUTIVE SESSION #d: Honorary Degrees, UMASS Amherst, Boston, Dartmouth,
Lowell and Worcester

DATE: BoT – December 14, 2007

DOC. & VOTE I.D. #: T07-094

VOTED: To award Honorary Degrees to those individuals agreed upon in Executive Session and to instruct the Chancellors to proceed with the necessary arrangements.