

**UNIVERSITY OF MASSACHUSETTS**

**VOTES**

**BOARD OF TRUSTEES**

**AUGUST 28, 2003**

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**ACTION ITEM #III:**      **Resolution of the University of Massachusetts Authorizing and Approving a Memorandum of Understanding Relative to the Leasing of Certain Land on the Boston Campus and Further Action**

**DATE:**                      **Board of Trustees - August 28, 2003**

**DOC. & VOTE I.D. #:**      **T03-058**

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**RESOLVED:**              That the entering into a Memorandum of Understanding between the University of Massachusetts (the “University”) and John Fitzgerald Kennedy Library Foundation (the “Foundation”), a Massachusetts charitable corporation organized under and pursuant to Chapter 180 of the General Laws and pertaining to the leasing of certain property on the Boston campus and further action, be and the same hereby is authorized; that the President, Executive Vice President, and the Vice President for Administration and Fiscal Affairs and University Treasurer, each acting alone, be and hereby are authorized, in the name of and on behalf of the University to sign, seal with the seal of the University, acknowledge if deemed advisable and deliver a Final Memorandum of Understanding addressing the items as presented in the form of agreement presented to this meeting, subject to such negotiation as to terms and conditions as may be approved by the signer of such Final Memorandum of Understanding on behalf of the University, that the form of such memorandum of understanding presented to this meeting reflects the pertinent subjects of negotiation and agreement, and that the execution of the Final Memorandum of Understanding on behalf of the University shall be conclusive evidence of the approval by such signer of the terms and conditions negotiated and that the Final Memorandum so executed is hereby authorized and approved. The signer of the Final Memorandum of Understanding shall file a copy of the Final Memorandum of Understanding with the Chair of the Board and the Secretary to the Board.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**COMMITTEE:** Governance  
**ACTION ITEM #IV:** Appointment of Interim President  
**DATE:** August 28, 2003  
**DOC. & VOTE I.D. #:** T03-056

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**VOTED:** To appoint Jack Wilson as Interim President of the University of Massachusetts to serve at the pleasure of the Board of Trustees, effective September 2, 2003. Further, to authorize the Chair to establish the salary, ending date and other terms and conditions of employment and to notify the Trustees of said terms and conditions.

**UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES**

**ACTION ITEM #V:**      **President's Search Committee**

**DATE:**                **Board of Trustees - August 28, 2003**

**DOC. & VOTE I.D. #:**      **T03-057**

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**VOTED:**                Notwithstanding any other policy, procedure or past practice to the contrary,

To ratify the appointment by the Chair of the Board of Trustees of the following members to the President's Search Committee:

Dennis G. Austin, co Chair  
Diane Bissonnette Moes, co Chair  
Anthony Carruthers  
Grace K. Fey  
Richard Freeland  
Daniel Georgianna  
Marian Heard  
Eugene Isenberg  
Jess Kane  
James J. Karam  
William F. Kennedy  
Winston Langley  
Rosalyn Lankowski  
Robert M. Mahoney  
Cathy Minehan  
Brian O'Connor  
Robert K. Sheridan  
John Smith  
Steve Tocco  
Robert Wagner  
John Welch  
Karl E. White

Pursuant to the By-Laws of the Board of Trustees and with a view toward including on such Committee other members of the University community, including faculty and alumni, to ratify the authority of the Chair of the Board of Trustees to appoint such other members as the Chair deems appropriate.

Further, to charge the Search Committee to seek the best qualified candidates for the position of President of the University, to report periodically to the Board of Trustees regarding the Committee's progress and to recommend three candidates to the Board of Trustees.