

UNIVERSITY OF MASSACHUSETTS

VOTES

BOARD OF TRUSTEES

NOVEMBER 5, 2003

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration, Finance and Audit – October 23, 2003

CONSENT V., 1-2 #: Audit Reports

DATE: Board of Trustees - November 5, 2003

DOC. & VOTE I.D. #: Docts. T03-068, T03-067

VOTED: That the Board accept the following Audit Reports:

1. Purchase Card Program Review, UMASS Amherst, UMASS Worcester, President's Office (**Doc. T03-068**)
2. University Audit Activity Report (**Doc. T03-067**)

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Academic and Student Affairs – October 21, 2003

ACTION ITEM #a,1: Appointment to Named Professorship, UMASS
Worcester

DATE: Board of Trustees - November 5, 2003

DOC. & VOTE I.D. #: T03-066

VOTED: To concur with the President in the appointment of Craig C. Mello to the Blais University Chair in Molecular Medicine at the University of Massachusetts Worcester.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration, Finance and Audit – October 23, 2003
ACTION ITEM #b,1: FY2003 Treasurer’s Investment Report
DATE: Board of Trustees - November 5, 2003
DOC. & VOTE I.D. #: T03-069

VOTED: To approve the FY 2003 Treasurer’s Investment Report, as contained in Doc. T03-069.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration, Finance and Audit – October 23, 2003
ACTION ITEM #b,2: Fiscal Year 2004 University Operating Budget
DATE: Board of Trustees - November 5, 2003
DOC. & VOTE I.D. #: T03-071

VOTED: To approve the FY 2004 University Operating Budget, as contained in Doc. T03-071.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration, Finance and Audit – October 23, 2003

ACTION ITEM #b,3: Establishment of the Blais University Chair in
Molecular Medicine, UMASS Worcester

DATE: Board of Trustees - November 5, 2003

DOC. & VOTE I.D. #: T03-066

VOTED: In accordance with sections 1A(e) and 11 of Chapter 75 of the General Laws, to establish an endowed professorship in molecular medicine at the University of Massachusetts Worcester to be known as the Blais University Chair in Molecular Medicine.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration, Finance and Audit – October 23, 2003

ACTION ITEM #b,4: Declaration of Official Intent Relative to the Financing
of a Vessel at the Boston Campus

DATE: Board of Trustees - November 5, 2003

DOC. & VOTE I.D. #: T03-072

VOTED: That the University reasonably expects to incur debt to reimburse expenditures, including expenditures made within the last 60 days, temporarily advanced from internal funds or internal loans for the design, construction and acquisition of a vessel at the Boston campus, the maximum principal amount of debt expected to be issued for such project, including for reimbursement purposes, being \$900,000.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

COMMITTEE: Administration, Finance and Audit – October 23, 2003
ACTION ITEM #b,5: Student Housing Project, UMASS Dartmouth
DATE: Board of Trustees - November 5, 2003
DOC. & VOTE I.D. #: T03-073

VOTED: That the Board of Trustees authorizes the Dartmouth Campus to enter a ground lease with the University of Massachusetts Foundation or other appropriate 501(c)(3) organization for the purpose of engaging a private firm to design, finance, build and manage a student housing project. The project schedule may include a multi-year phased construction schedule.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

GOVERNANCE COM: November 4, 2003

ACTION ITEM, e,1#: Conflict of Interest Disclosure Policy for Trustees

DATE: Board of Trustees - November 5, 2003

DOC. & VOTE I.D. #: T03-076

VOTED: To approve the Conflict of Interest Disclosure Policy as contained in Doc. T03-076.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

GOVERNANCE COM: November 4, 2003

ACTION ITEM, e,2#: Trustee Code of Conduct

DATE: Board of Trustees - November 5, 2003

DOC. & VOTE I.D. #: T03-075

VOTED: To approve the Trustee Code of Conduct as contained in
Doc. T03-075.

UNIVERSITY OF MASSACHUSETTS BOARD OF TRUSTEES

OTHER BUSINESS, a#: Department of Defense Exclusion List

DATE: Board of Trustees - November 5, 2003

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:

<u>NAME</u>	<u>TITLE</u>
Dennis G. Austin	Trustee
John A. DiBiaggio	Trustee
Lawrence F. Boyle	Trustee
Omar S. Bukhari	Trustee
Christine K. Cassel	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
James E. Mahoney	Trustee
Robert M. Mahoney	Trustee
Carolina B. Marcalo	Trustee
Robert McCarthy	Trustee
Diane Bissonnette Moes	Trustee
William T. O'Shea	Trustee
Stacey Rainey	Trustee
Sean W. Reed	Trustee
Robert K. Sheridan	Trustee
Karl E. White	Trustee