

Updated agenda posted to the University's website: December 8, 2023; 7:50 a.m.

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL•LAW**

COMMITTEE ON ADMINISTRATION AND FINANCE

Monday, December 11, 2023; 3:00 p.m.

Remote Meeting

**Pursuant to the Governor's Order Suspending Certain Provisions of the
Open Meeting Law, G.L. c.30A, 20 dated March 12, 2020, and subsequently updated and
extended by the Governor and their staff**

To view the meeting click on the link:

<https://umassp.zoom.us/j/94110775741>

AGENDA

A. Call to Order

B. Chair's Report

C. President's Report

D. Senior Vice President's Report

E. Action Items

1. Approval of Changes to the Capital Projects List (related to the FY2024–FY2028 Capital Plan)
 - a. Traditional Project Vote 1: Flint Renovations, UMass Amherst
 - b. Traditional Project Vote 2: PVRTA Bus Garage Expansion, Engineering Building, Thermal Energy Storage Tank, and School of Public Health and Health Sciences Hub, UMass Amherst; Façade Repairs Phase 1B, UMass Boston; CVPA Building Envelope Improvement Project, UMass Dartmouth; and Olney Project A - Instructional Modernization UMass Lowell
2. Authorization to Issue Debt in Support of the University's Capital Plan
3. Approval of Changes to the Non-Unit Personnel Policy
4. Resolution to Leverage the University to Address Enrollment Challenges
5. Resolution to Appoint the Chancellor of UMass Lowell as the Sole Member Representative to the University of Massachusetts Lowell Applied Research Corporation

F. Informational Item

1. Annual Clergy Report

The above listings of matters before the UMass Board of Trustees are those reasonably anticipated by the Senior Staff, Secretary and Chair of the Board, and intended to be discussed at the meeting. Not all items listed may in fact be discussed due to circumstances not known in time to provide an adjustment to the publicly available agenda, and other items that are not listed, may also be brought up for discussion, to the extent such is permitted by law.

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The UMass Board of Trustees, per its by-laws and to the extent permitted by law, may reserve time during the agenda of its regular meetings for public participation, and/or allow the meeting to be audio/videotaped. Individuals seeking to speak to the Board or audio/video tape the meeting should so inform the Office of the Secretary of the UMass Board of Trustees' office in writing, setting forth the purpose for which they seek to speak and/or audio/videotape the meeting, at least 24 hours before the relevant meeting. The Chairperson shall have discretion and determine whether said individuals shall be permitted to speak and, if so, for how long they may speak on the designated topic. The Chairperson may also exercise discretion and determine to waive the notice requirement set forth above and invite an individual(s) present at the meeting to address the Board.