



Time posted to the University's website: 4:52 p.m.

December 8, 2022

Committee on Administration and Finance
Board of Trustees
University of Massachusetts

At the request of the President and approval by the Chair, a meeting of the Committee on Administration and Finance is hereby called to convene on Wednesday, December 14, 2022 at 10:00 a.m. for the University of Massachusetts. The meeting will be held remotely 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 his staff.

Zunilka Barrett
Secretary to the Board of Trustees

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

COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday, December 14, 2022; 10:00 a.m.

Remote Meeting

**Pursuant to the Governor's Order Suspending Certain Provisions of the
Open Meeting Law, G.L. c.30A, s.20 dated March 12, 2020
and Extended to March 31, 2023**

To view the meeting click on the link:

<https://umassp.zoom.us/j/94308684855>

To Dial in by iPhone one-tap:

Dial US: 1-312-626-6799, 94308684855# or 1-646-876-9923, 94308684855#

To Dial in by Telephone (audio only):

Dial US: 1-301-715-8592 or 1-309-205-3325 or 1-312-626-6799 or
1-646-876-9923 or 1-253-215-8782 or 1-346-248-7799 or 1-669-900-6833

Webinar ID: 943 0868 4855

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
 - September 21, 2022 (Open Session)
 - September 21, 2022 (Executive Session)
- C. Chair's Report**
- D. President's Report**
- E. Senior Vice President's Report**
- F. Action Items**
 - 1. Review of Quarterly Capital Report and Approval of Changes to the Capital Projects List
 - a. Approval of Changes to the Capital Projects List (related to the FY2022–FY2026 Capital Plan), (Traditional Project Vote 1), UMass Amherst (PVTA Bus Garage Expansion)
 - b. Approval of Changes to the Capital Projects List (related to the FY2022–FY2026 Capital Plan), (Traditional Projects Vote 2), UMass Amherst (Goodell Renovation; Computer & Information Sciences Building)
 - c. Approval of Changes to the Capital Projects List (related to the FY2022–FY2026 Capital Plan), (Traditional Project Cost Change >10%), UMass Amherst (Energy Improvements)

G. Discussion Item

1. Five-year Forecast

H. Informational Items

1. Travel Policy
2. Annual Clergy Report

I. Executive Session

To consider the purchase, exchange, lease or value of real property, as permitted under Massachusetts General Law, Chapter 30A, Section 21a, Purpose (6); and Purpose (7) to comply with, or act under the authority of, any general or special law necessitating confidentiality, See MGL c. 4, Section 7 Clause 26, subclauses: (d), (g), (h), and (m) - since an open meeting may compromise the purpose for which the executive session is being called and have a detrimental effect on the University.

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.

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.