



November 20, 2013

Committee on Administration and Finance
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Committee on Administration and Finance is hereby called to convene on Wednesday, December 4, 2013 at 8:00 a.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

Committee on Administration and Finance

Victor Woolridge, Chair
Edward W. Collins, Jr., Vice Chair
James R. Buonomo
Richard P. Campbell
David G. Fubini
Maria D. Furman
Philip W. Johnston
Rubén J. King-Shaw, Jr.
Megan Kingston
Alyce J. Lee
Matthew H. Malone
Jeffrey B. Mullan
R. Norman Peters
Henry M. Thomas, III (Chairman)

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER**

COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday, December 4, 2013; 8:00 a.m.

Amherst Room

225 Franklin Street – 33rd Floor

Boston, Massachusetts

AGENDA

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
- September 11, 2013
- C. **Chair's Report**
- D. **President's Report**
- E. **Senior Vice President's Report**
- *F. **Action Items**
1. Revision to the Quasi Endowment Policy
 2. Review of Quarterly Capital Report and Approval of Changes to Capital Projects
 - Budget Director Pasquini will provide an overview of the projects
 3. Establishment of the Seedworks Professorship Endowment Fund, UMass Amherst
- G. **Discussion Items**
1. FY2013 University Financial Report
 - Senior Vice President Wilda will provide an update on the University's Financial Statements for FY13
 2. Building Authority Update
 - Executive Director Craven will provide an update on Recent Initiatives of the Building Authority
- *H. **Information Items**
1. University's FY15 State Budget Request
 2. 2013 Annual Clery Report

***Please note – these materials are available in the Trustee's Office upon request.**