



January 23, 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, February 6, 2013 at 8:00 a.m. in the Amherst Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

A handwritten signature in black ink, appearing to read 'Zunilka Barrett', is written over a circular stamp or seal.

Zunilka Barrett
Interim Secretary to the
Board of Trustees

Committee on Administration and Finance

Victor Woolridge, Chair
Edward W. Collins, Jr., Vice Chair
Richard P. Campbell
Maria D. Furman
Zoila M. Gomez
Jennifer Healy
Philip W. Johnston
Ruben J. King-Shaw, Jr.
Alyce J. Lee
Alexis J. Marvel
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, February 6, 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

- December 5, 2012

C. Chair's Report

D. President's Report

E. Senior Vice President's Report

***F. Discussion Items**

1. Financial Aid Report

- Assistant Vice President Gorzkowicz will Provide an Update on the University's Financial Aid Program

2. Equal Employment Opportunity and Affirmative Action Report

- Director Preble will present a report on the University's Affirmative Action / Equal Employment efforts

3. Building Authority Update

- Executive Director Craven will inform the Board of Recent Activities of the UMass Building Authority

4. Quarterly Capital Project Update

- Director Naughton will provide an overview of Quarterly Capital Plan

5. Update on the Efficiency and Effectiveness Task Force

- Trustee Furman will provide an update on the Efficiency and Effectiveness Task Force meetings that took place in January

6. UMass Financial Indicator Peer Comparison

- Senior Vice President Wilda will provide a report regarding Financial Indicator Peer Comparisons

***G. Action Items**

1. Equal Employment Opportunity and Affirmative Action Plans

2. Establishment of the Dr. Eileen L. Berman and Stanley I. Berman Foundation Chair in Biomedical Research, UMass Worcester

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