



May 31, 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, June 12, 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
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, June 12, 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

- February 6, 2013

C. Chair's Report

D. President's Report

E. Senior Vice President's Report

***F. Action Items**

1. Authorization to Allocate the FY14 State Appropriation
 - Senior Vice President Wilda will explain the required procedural vote.
2. Approval of the Mandatory Student Charges and the Authorization to Approve other Charges for the Academic Year 2013 - 2014
 - Senior Vice President Wilda will discuss the proposed charges for fiscal year 2014.
3. FY14 Operating Budget
 - Assistant Vice President Gorzkowicz will review the University's proposed Operating Budget for fiscal year 2014.
4. Quarterly Capital Project Update and Amendments to the University's Capital Plan
 - Director Naughton will provide an overview of the Quarterly Capital Plan and discuss the price increases on the Leitch & Bourgeois dorm renovations at Lowell and the Intergraded Design Building at Amherst
5. Amendment to the Edward M. Kennedy Institute at the Boston Campus
 - Executive Director Craven will inform the Board of Recent Activities of the UMass Building Authority
6. Establishment of two Endowed Chairs at the Worcester campus
 - Chancellor Collins will discuss the establishment of the chairs
7. Approve the Extension and Modification of the System Revolving Loan Mechanism
 - Senior Vice President Wilda will explain the revolving loan and the vote.

***G. Discussion Items**

1. Building Authority Update
 - Executive Director Craven will inform the Board of Recent Activities of the UMass Building Authority
2. Update on the Efficiency and Effectiveness Task Force
 - Trustee Furman will provide an update on the Efficiency and Effectiveness Task Force

H. Executive Session

1. Discussion of Real Estate Matter, UMass Lowell, since an open meeting would have a detrimental effect on the negotiating position of a public body, as permitted by General Laws Chapter 30A, Section 21(6)

***Please note – these materials are available in the Trustee's Office Upon Request.**