



August 28, 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, September 11, 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
Ruben 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, September 11, 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 (Executive Session)
 - June 12, 2013
- C. Chair's Report
- D. President's Report
- *E. Action Items
1. Approval of FY2014 - FY2018 University's Capital Plan
 2. Approval of Capital Projects
 - Assistant Vice President Gorzkowicz will review the 5-year capital plan along with projects scheduled to be added to the approved project list.
 3. Authorization to Request the University of Massachusetts Building Authority to Initiate Financing of University Projects and Related Matters
 4. Authorization to Submit the University's Fiscal Year 2015 Budget Request
 5. Updates to University Policies
 6. Adoption of the Policy on Student Accounts Receivables
 7. Adoption of the Policy for Creating and Establishing Fiscal Policy and Standards
 8. Establishment of the Richard Simpson Endowed Professorship Fund, UMass Amherst
- *F. Discussion Item
1. Review of the University's Fiscal Year 2014–2018 Budget Forecast, Related Financial Indicators and new Dashboards
 - Senior Vice President Wilda will provide an overview of the University's five year forecast and the associated financial indicators
 2. Building Authority Update
 - Executive Director Craven will update the Board on recent initiatives and the status of projects.
 3. Report on the University's Sustainability Efforts

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