



January 9, 2013

Task Force on Efficiency and Effectiveness
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Task Force on Efficiency and Effectiveness is hereby called to convene on Wednesday, January 16, 2013 at 3:00 p.m. in the Golding Conference Room, University of Massachusetts Medical School, 55 Lake Avenue North, Worcester, Massachusetts.

An agenda is attached.

A handwritten signature in black ink, which appears to read 'Barbara F. DeVico', is positioned above the printed name.

Barbara F. DeVico
Secretary to the Board of Trustees

Task Force on Efficiency and Effectiveness

Maria D. Furman, Chair
Richard P. Campbell
Phillip J. Geoffroy
Alyce J. Lee
Alexis Marvel
Jeffrey B. Mullan
Victor Woolridge, Chair, A&F
Henry M. Thomas, Chairman

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BOARD OF TRUSTEES

TASK FORCE ON EFFICIENCY AND EFFECTIVENESS

Wednesday, January 16, 2013; 3:00 p.m.
Golding Conference Room
University of Massachusetts Medical School
55 Lake Avenue North
Worcester, Massachusetts

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Task Force**
- November 16, 2012
- C. Chair Furman's Remarks**
- D. Update from Strategic Energy Committee**
- Vice Chancellor Yestramski will provide an overview of the mission and goals of the Committee
 - Senior Director of Enterprise Procurement Healey will provide an update on System wide activities to date
 - The Chief Facilities Officers from each campus will report on campus level energy efficiency projects
- E. Discussion**
- F. Wrap-Up and Next Steps**
- a. Confirm next meeting - schedule and location
 - b. Confirm proposed agenda