



January 7, 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 Tuesday, January 22, 2013 at 9:00 a.m. in the Lowell/Dartmouth Room, 225 Franklin Street, 33rd Floor, Boston, Massachusetts.

An agenda is attached.


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

UNIVERSITY OF MASSACHUSETTS
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BOARD OF TRUSTEES

TASK FORCE ON EFFICIENCY AND EFFECTIVENESS

Tuesday, January 22, 2013; 9:00 a.m.
Lowell/Dartmouth Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Task Force**
 - January 16, 2013
- C. Chair Furman's Remarks**
- D. Update from Information Technology Steering Committee**
 - Chancellor Collins will provide an overview of the mission and goals of the Committee
 - Vice President Solis will provide an update on each of the initiatives currently underway
- E. Discussion**
- F. Wrap-Up and Next Steps**
 - a. Confirm next meeting - schedule and location
 - b. Confirm proposed agenda