



August 6, 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 Thursday, August 15, 2013 at 9:00 a.m. in the Lowell/Dartmouth Room, 225 Franklin Street, 33<sup>rd</sup> Floor, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett  
Secretary to the Board of Trustees

**Task Force on Efficiency and Effectiveness**

Maria D. Furman, Chair  
James R. Buonomo  
Richard P. Campbell  
David G. Fubini  
Phillip J. Geoffroy  
Jeffrey B. Mullan  
Victor Woolridge, Chair, A&F  
Henry M. Thomas, Chairman

**UNIVERSITY OF MASSACHUSETTS**

**AMHERST•BOSTON•DARTMOUTH•LOWELL•WORCESTER**

**TASK FORCE ON EFFICIENCY AND EFFECTIVENESS**

**Thursday, August 15, 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 Meetings of the Task Force**

- January 16, 2013
- January 22, 2013

**C. Chair Furman's Remarks**

**D. Update from Information Technology Steering Committee**

1. Chancellor Collins will provide an overview on behalf of the University Steering Committee of general progress and where we are heading next
2. Vice President Solis will lead a discussion on the following topics:
  - Development of a University '*Digital Business Strategy*'
  - Successes for projects in process
  - Expanding the portfolio of metrics used to measure E&E
3. Senior Director Healy will provide an update from the Purchasing Council
4. Vice Chancellor Yestramski will provide an update from the Strategic Energy Committee
5. Assistant Vice President Gorzkowicz will review progress made toward developing a tracking tool for E&E projects

**E. Discussion**

**F. Wrap-Up and Next Steps**

Confirm next meeting - schedule and location  
Confirm proposed agenda