



November 26, 2014

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, December 3, 2014 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
James R. Buonomo, Vice Chair
Richard P. Campbell
Edward W. Collins, Jr.
David G. Fubini
Maria D. Furman
Philip W. Johnston
Ruben J. King-Shaw, Jr.
Alyce J. Lee
Matthew H. Malone
Jacob Miller
Jeffrey B. Mullan
Nolan O'Brien
R. Norman Peters
Henry M. Thomas, III (Chairman)

UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday, December 3, 2014; 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**
- September 10, 2014
- C. **Chair's Report**
- D. **President's Report**
- *E. **Action Items**
1. Establishment of Endowed Professorships, UMass Medical School
 2. Approval of the University's FY2015 - FY2019 Capital Plan and Approval of Changes to the Quarterly Capital Projects List
 - Associate Vice President Gorzkowicz and Director Pasquini will review the 5-year capital plan along with projects scheduled to be added to the approved quarterly project list.
 3. Authorization to Request the University of Massachusetts Building Authority to Initiate Financing of University Projects and Related Matters
- F. **Discussion Items**
1. FY2014 University Financial Report
 - Senior Vice President Wilda will provide an update on the University's Financial Statements for FY14.
 2. Review of the University's Fiscal Year 2015–2019 Budget Forecast, Related Financial Indicators
 - Senior Vice President Wilda and members of her team will provide an overview of the University's five year forecast and the associated financial indicators.
 3. Review updates to the Executive Dashboards
 - Senior Vice President Wilda will provide an overview of the new Executive Dashboards.
- *G. **Informational Items**
1. Building Authority Update
 - Interim Executive Director Filippone will update the Board on the Building Authority's upcoming Board meeting and on recent projects and initiatives.
 2. University's FY16 State Budget Request
 3. 2014 Annual Clery Report

H. Executive Session

1. Update on Real Property in the City of 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)
2. Strategy discussion for remaining 2014 Collective Bargaining units, as permitted under Chapter 30A, Section 21(a)(3), since a discussion in open session would have a detrimental effect on the University's position

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

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