

May 29, 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, June 11, 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
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•UMASSONLINE**

COMMITTEE ON ADMINISTRATION AND FINANCE

**Wednesday, June 11, 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 Meetings of the Committee

- June 12, 2013 (Executive Session)
- December 2, 2013

C. Chair's Report

D. President's Report

E. Action Items

1. Establishment of an Endowed Chair in Neuroscience Research, UMass Worcester
2. Changes to the Marcy C. DeFeudis Chair in Cancer Care and Research, UMass Worcester
3. Updates to University Policies
 - Senior Vice President Wilda will review proposed updates to the Capital Planning and Debt policies.
4. FY2015 University Operating Budget
 - Associate Vice President Gorzkowicz will review the University's proposed Operating Budget for fiscal year 2015.
5. Approval of the Mandatory Student Charges and the Authorization to Approve other Charges for the Academic Year 2014 – 2015
 - Senior Vice President Wilda will discuss the proposed charges for fiscal year 2015.
6. Authorization to Allocate the FY2015 State Appropriation
7. Quarterly Capital Project Update and Amendments to the University's Capital Plan
 - Director Pasquini will provide the Quarterly report and updates requiring Board action.

F. Discussion Items

1. Building Authority Update
 - Interim Executive Director Filippone will inform the Board of Recent Activities of the UMass Building Authority

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