

August 27, 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, September 10, 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.  
Alyce J. Lee  
Matthew H. Malone  
Jacob Miller  
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, September 10, 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 11, 2014

**C. Chair's Report**

**D. President's Report**

**\*E. Action Items**

1. Establishment of Endowed Professorships, UMass Lowell
2. Updates to the University's Procurement Policy
3. Authorization to Submit the University's Fiscal Year 2016 Budget Request
4. 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. Information Items**

1. Building Authority Update
  - Interim Executive Director Filippone will update the Board on recent initiatives and the status of projects.
2. Report on the University's Sustainability Efforts

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