

**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**

**REVISED 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

**G. Executive Session**

1. To discuss strategy 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.**