



January 14, 2014

Board of Trustees
Retreat
University of Massachusetts

At the request of the Chairman, a Retreat of the Board of Trustees is hereby called to convene on Thursday, January 16, 2014 at 8:00 a.m., in the Faculty Conference Room, University of Massachusetts, 55 Lake Avenue North, Worcester, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS
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BOARD OF TRUSTEES RETREAT

**Thursday, January 16, 2014; 8:00 a.m.
Faculty Conference Room
University of Massachusetts Medical School
55 Lake Avenue North
Worcester, Massachusetts**

AGENDA

- 8:00 - 9:15 a.m. Breakfast - Welcome and overview – Chairman Henry Thomas, III
•UMass Planning – Chairman Thomas and President Caret
- 9:15 - 10:30 a.m. Budget & Efficiency and Effectiveness Update
•Senior Vice President Wilda overview
•Chancellor Motley – Procurement
•Chancellor Collins – IT
- 10:30 - 10:45 a.m. Break
- 10:45 – 11:45 a.m. Marketing A System
•Chancellor Meehan
•John Connors, President & CEO, Boathouse Group Inc.
•Vice President Connolly
- 11:45 a.m. - 12:00 p.m. Walk to Sherman Center
- 12:00 - 1:00 p.m. Luncheon dialog – The Federal Agenda
•Terry Hartle, Senior Vice President, American Council on Education
- 1:00 - 1:15 p.m. Walk to Faculty Conference Room
- 1:15 - 2:45 p.m. Updates:
•Past Retreats – A Look Back
•COW (Committee of the Whole) Dialog & Next Steps
•UMass Springfield Satellite Center
•Fundraising & Endowment
•UMass Performance
- 2:45 - 3:00 p.m. Wrap Up & Next Steps – Chairman Henry Thomas, III