



December 2, 2014

Committee of the Whole
University of Massachusetts

At the request of the Chairman, a meeting of the Committee of the Whole is hereby called to convene on Tuesday, December 9, 2014 at 4:00 p.m., in the Massachusetts Room, University of Massachusetts Amherst, Mullins Center, 200 Commonwealth Avenue, Amherst, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

COMMITTEE OF THE WHOLE

Tuesday, December 9, 2014; 4:00 p.m.
University of Massachusetts Amherst
Massachusetts Room
Mullins Center – 3rd Floor
200 Commonwealth Avenue
Amherst, Massachusetts

AGENDA

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Board**
•September 16, 2014
- C. **Chair’s Report**
- D. **President’s Report**
- E. **Discussion Items**
1. Overview of Executive Dashboards
 - Senior Vice President Wilda will provide an overview of the new Executive Dashboards.
 2. Sightlines
 - James Kadamus of Sightlines will present an analysis of the University’s Deferred Maintenance.