

September 11, 2014

Task Force on Efficiency and Effectiveness
Board of Trustees
University of Massachusetts

At the request of the Chair, a meeting of the Task Force on Efficiency and Effectiveness is hereby called to convene on Wednesday, September 17, 2014 at 11:00 a.m., in the Lower Locks Room, 1st Floor, University of Massachusetts, Lowell Inn & Conference Center, 50 Warren Street, Lowell, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

Task Force on Efficiency and Effectiveness

Maria D. Furman, Chair
James R. Buonomo
David G. Fubini
Phillip J. Geoffroy
Jeffrey B. Mullan
Victor Woolridge (Chair, A&F)
Henry M. Thomas, Chairman

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BOARD OF TRUSTEES

TASK FORCE ON EFFICIENCY AND EFFECTIVENESS

Wednesday, September 17, 2014; 11:00 a.m.
University of Massachusetts Lowell
Inn & Conference Center
Lower Locks Room, 1st Floor
50 Warren Street
Lowell, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Task Force

- June 17, 2014

C. Chair Furman's Remarks

D. Updates from the Procurement Council and Strategic Energy Committee

1. Director Healey - will introduce the Procurement Council and kick off with an update on what the Purchasing Council has been working on, including:
 - Don Joubert will provide an update on Buyways: Progress vs. Goals, New initiatives
 - Significant contracts completed during FY14
 - The travel program Roll-out
 - The mobile optimization initiative
 - Update on work with the IT Leveraged Procurement Committee
2. Procurement Initiatives for FY15
3. Vice Chancellor Yestramski - will introduce the Committee as well as the CES team and lead the discussion in the following areas:
 - the energy procurement results, and strategy moving forward
 - the net metering projects, savings to date, projected savings
 - the collaborative work of the Energy and Sustainability committees, metrics developed, the Sustainability forum in Boston in October, strategy moving forward
 - energy efficiency projects (Lowell AEP)
4. Future Energy Initiatives

E. Discussion

F. Wrap-Up and Next Steps