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October 16, 2015

Committee on Administration and Finance
Board of Trustees
University of Massachusetts

At the request of the Chair, a special meeting of the Committee on Administration and Finance is hereby called to convene on Wednesday, October 21, 2015 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 on Finance

James R. Buonomo, Chair
Robert Epstein, Vice Chair
Richard P. Campbell
Edward W. Collins, Jr.
David G. Fubini
Maria D. Furman
Philip W. Johnston
Alyce J. Lee
Jacob Miller
Jeffrey B. Mullan
Nolan O'Brien
Emily C. O'Neil
R. Norman Peters
James A. Peyser
Yevin Roh
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**SPECIAL MEETING OF THE
COMMITTEE ON ADMINISTRATION AND FINANCE**

Wednesday, October 21, 2015; 8:00 a.m.

Amherst Room
225 Franklin Street – 33rd Floor
Boston, Massachusetts

AGENDA

A. **Call to Order**

B. **Chair's Report**

C. **President's Report**

D. **Discussion Item**

1. FY17 State Budget Request

- As follow-up from the September Administration and Finance meeting discussion, Senior Vice President Wilda will lead a discussion regarding the development of the FY17 budget request to the State