

Time posted to the University's website: 3:40pm

November 24, 2015

Committee on Administration and Finance  
Board of Trustees  
University of Massachusetts

At the request of the Chair, a meeting of the Committee on Administration and Finance is hereby called to convene on Wednesday, December 2, 2015 at 8:00 a.m. in the Boston/Amherst Room, Thirty-Second Floor, One Beacon 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  
Jacob Miller  
Jeffrey B. Mullan  
Nolan O'Brien  
Emily C. O'Neil  
R. Norman Peters  
James A. Peyser  
Yevin Roh  
Henry M. Thomas, III  
Victor Woolridge (Chairman)

**UNIVERSITY OF MASSACHUSETTS  
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

**COMMITTEE ON ADMINISTRATION AND FINANCE**

**Wednesday, December 2, 2015; 8:00 a.m.  
Boston/Amherst Room  
One Beacon Street, 32<sup>nd</sup> Floor  
Boston, Massachusetts**

**AGENDA**

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meetings of the Committee**
- September 9, 2015
  - October 21, 2015 (special meeting)
- C. Chair's Report**
- D. President's Report**
- \*E. Action Items**
1. Establishment of the Arthur F. Koskinas Chair in Biomedical Research, UMass Medical School
  2. Massachusetts Biological Laboratories (MAB) Dissolution, UMass Medical School
  3. Transfer of Land from the Federal Government to UMass Dartmouth
- \*F. Discussion Items**
1. FY2015 University Financial Report
    - Senior Vice President Wilda will provide an update on the University's Financial Statements for FY15
  2. Review of the Quarterly Capital Projects List
    - Director Pasquini will provide the Quarterly report updates
- \*G. Informational Items**
1. Quarterly Building Authority Update
    - Executive Director Filippone will update the Board on recent activities of the Authority and the status of capital projects
  2. 2015 Annual Clery Report
  3. Foundation Update
  4. Moody's Report: Higher Education and the Impact of GASB 68
  5. Calendar of Key Deadlines – State and University

**\*Please note – these materials are available in the Trustees Office upon request**