



Time posted to the University's website: 10:30 a.m.

June 4, 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, June 10, 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  
Ruben J. King-Shaw, Jr., Vice Chair  
Richard P. Campbell  
Edward W. Collins, Jr.  
David G. Fubini  
Maria D. Furman  
Philip W. Johnston  
Patrick Lowe  
Jacob Miller  
Jeffrey B. Mullan  
Nolan O'Brien  
R. Norman Peters  
James A. Peyser  
Henry M. Thomas, III  
Victor Woolridge (Chairman)

UNIVERSITY OF MASSACHUSETTS  
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**COMMITTEE ON ADMINISTRATION AND FINANCE**

Wednesday, June 10, 2015; 8:00 a.m.

Amherst Room  
225 Franklin Street – 33<sup>rd</sup> Floor  
Boston, Massachusetts

**AGENDA**

**A. Call to Order**

**B. Chair's Report**

**C. President's Report**

**D. Senior Vice President's Report**

**E. Action Items**

1. Establishment of the Stoddard Chair of Pediatrics and the Pillar Chair in Biomedical Research, UMass Medical School
2. FY16 Operating Budget
  - Associate Vice President Gorzkowicz will review the University's proposed Operating Budget for fiscal year 2016
3. Approval of the Mandatory Student Charges and Authorization to Approve other Charges for the Academic Year 2015 – 2016
  - Senior Vice President Wilda will discuss the proposed charges for fiscal year 2016
4. Authorization to Allocate the FY16 State Appropriation
5. Quarterly Capital Project Update and Amendments to the University's Capital Plan
  - Director Pasquini will provide the Quarterly report and updates requiring Board action

**F. Discussion Items**

1. Equal Employment Opportunity and Affirmative Action Plans
  - Chief Human Resource Officer Andrew Russell will review key highlights of the University's Affirmative Action Plans.
2. Financial Aid Presentation
  - Director Pasquini will review key highlights of the University's Financial Aid Report.

**G. Information Items**

1. Building Authority Update
  - Executive Director Filippone will inform the Board of Recent Activities of the UMass Building Authority
2. Senior Vice President Wilda will provide an overview of GASB 68

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