



Time posted to the University's website: 3:35 pm

August 28, 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, September 9, 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
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, September 9, 2015; 8:00 a.m.

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

AGENDA

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
- June 10, 2015
- C. **Chair's Report**
- D. **President's Report**
- E. **Senior Vice President's Report**
- *F. **Action Items**
1. Establishment of Endowed Professorships, UMass Amherst
 2. Approval of naming the UMass Lowell College of Sciences as the William J. and John F. Kennedy College of Sciences
 3. Updates to the University's Policy on Policies
 4. Authorization to Submit the University's Fiscal Year 2017 Budget Request
 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
- *G. **Discussion Item**
1. Equal Employment Opportunity and Affirmative Action Plans
 - Associate Vice President for Labor Relations Mark Preble will review key highlights of the University's Affirmative Action Plans
- *H. **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. Report on the University's Sustainability Efforts
- I. **Executive Session**
1. To discuss the potential for a real estate transaction for the University of Massachusetts Boston, as permitted under Chapter 30A, Section 21 a(6), since a discussion in open session would have a detrimental effect on the University's negotiating position

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