



March 30, 2015

Committee of the Whole
University of Massachusetts

At the request of the Chair, a meeting of the Board of Trustees is hereby called to convene on Tuesday, April 7, 2015 at 4:00 p.m., at the University of Massachusetts Medical School, in the Faculty Conference Room, 1st Floor, 55 Lake Avenue North, Worcester, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

UNIVERSITY OF MASSACHUSETTS
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COMMITTEE OF THE WHOLE

Tuesday, April 7, 2015; 4:00 p.m.
University of Massachusetts Medical School
Faculty Conference Room – 1st Floor
55 Lake Avenue North
Worcester, Massachusetts

AGENDA

A. Call to Order

B. Consideration of Minutes of the Prior Meeting of the Board

•December 9, 2014

C. Chair's Report

D. President's Report

E. Discussion Items

1. Overview of Executive Dashboards – new and updated metrics
 - Senior Vice President Wilda will provide an overview of the Executive Dashboards
2. Sustainability Report
 - Senior Vice President Wilda will provide an update on the University's Sustainability Efforts
3. University of Massachusetts Foundation Governance & Investment Strategy
 - Vice President Pagnam will review the UMass Foundation Mission and Governance
 - Ed D'Alelio, Chair of the UMass Foundation Investment Committee, and Victor Livingstone, Managing Director of Morgan Stanley Private Wealth Management will review the UMass Foundation's Investment Approach of the Endowment
 - Vice President Pagnam will provide an overview of Socially Responsible Investing Trends