



March 18, 2015

Task Force on Efficiency and Effectiveness  
Board of Trustees  
University of Massachusetts

At the request of the Chair, a meeting of the Task Force on Efficiency and Effectiveness is hereby called to convene on Wednesday, April 1, 2015 at 11:45 a.m. in the Lowell/Dartmouth Room, Thirty-Third Floor, 225 Franklin Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett  
Secretary to the Board of Trustees

**Task Force on Efficiency and Effectiveness**

Maria D. Furman, Chair  
James R. Buonomo (Chair, A&F)  
David G. Fubini  
Phillip J. Geoffroy  
Jeffrey B. Mullan  
Henry M. Thomas  
Victor Woolridge (Chairman)

UNIVERSITY OF MASSACHUSETTS  
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BOARD OF TRUSTEES

**TASK FORCE ON EFFICIENCY AND EFFECTIVENESS**

Wednesday, April 1, 2015; 11:45 a.m.  
Lowell/Dartmouth Room  
225 Franklin Street – 33<sup>rd</sup> Floor  
Boston, Massachusetts

**AGENDA**

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Task Force**
- June 17, 2014
  - December 3, 2014
- C. **Chair Furman's Remarks**
- D. **Updates from the IT Steering Committee**
- Chancellor Collins will provide an overview on behalf of the University Information Technology Steering Committee
  - Vice President & Chief Information Officer Solis will lead a discussion with input from the Campus CIO's and the University Information Technology Steering Committee
    - Discussion will focus on plans, challenges and financial
- E. **Discussion**
- F. **Wrap-Up and Next Steps**