



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

August 28, 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, September 9, 2015 at 11:00 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

Task Force on Efficiency and Effectiveness

Maria D. Furman, Chair
James R. Buonomo (Chair, A&F)
David G. Fubini
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, September 9, 2015; 11:00 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 Task Force

- April 1, 2015

C. Chair Furman's Remarks

D. Updates from the Procurement Council and the UMass Building Authority

1. Director Healey – will lead a discussion with input from the Procurement Council on the work being done to foster business relationships with Massachusetts-based and minority-owned businesses.
 - a. Development of metrics measuring progress
2. Executive Director Filippone – will provide an overview on the efforts of the UMass Building Authority in promoting opportunities for minority-owned businesses.

E. Discussion

F. Wrap-Up and Next Steps