



Time posted to the University's website: 1:00pm

November 17, 2016

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, November 30, 2016 at 9:00 a.m. at the University of Massachusetts Club, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

COMMITTEE ON ADMINISTRATION AND FINANCE

**Wednesday, November 30, 2016; 9:00 a.m.
University of Massachusetts Club
Amherst Room
One Beacon Street – 32nd Floor
Boston, Massachusetts**

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
• September 14, 2016
- C. Chair's Report**
- D. President's Report**
- E. Public Speakers**
• Annetta Argyres, Vice President, Professional Staff Union, UMass Boston
- *F. Action Items**
1. Establishment of Endowed Chairs, UMass Amherst
 2. Sustainability Policy
 3. Quarterly Capital Update and Approval of Changes to the approved Capital Projects List
- G. Discussion Item**
1. FY2016 University Audited Financial Statements
 - Senior Vice President Wilda will provide an update on the University's Financial Statements for FY16
- *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 University Efforts Related to Campus Safety and Violence Prevention
 3. 2016 Annual Clergy Report
 4. Calendar of Key Deadlines for the Upcoming Year