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March 29, 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, April 6, 2016 at 8:00 a.m. in the Amherst Room, Thirty-Second Floor, One Beacon Street, Boston, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

Committee on Administration on Finance

James R. Buonomo, Chair
Robert Epstein, Vice Chair
Richard P. Campbell
Edward W. Collins, Jr.
David G. Fubini
Maria D. Furman
Philip W. Johnston
Alyce J. Lee
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, April 6, 2016; 8:00 a.m.
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**
- December 2, 2015
- C. **Chair's Report**
- D. **President's Report**
- E. **Senior Vice President's Report**
1. Update on Metrics – will focus on Financial Indicator Peer Comparison
 - a. Senior Vice President Wilda will provide an overview of the FY15 peer metrics
- *F. **Action Items**
1. Establishment of the Timothy S. and Elaine L. Peterson Chair in Rheumatology, UMass Medical School
 2. Establishment of the Berthiaume Chair in Business Leadership at the Isenberg School of Management, UMass Amherst
 3. Review of the Quarterly Capital Report and Approval of Changes to Capital Projects
 - a. Budget Director Pasquini will provide an overview of the report and the associated action items
- *G. **Discussion Items**
1. Review of the University's Five-Year Financial Forecast
 - a. Senior Vice President Wilda will provide an overview of the five-year financial forecast for FY16-20
 2. Review of the University's Annual Financial Aid Report
 - a. Budget Director Pasquini will provide an overview of the financial aid report
- *H. **Informational Items**
1. Building Authority Update
 - a. Executive Director Filippone will provide an update on recent activities of the Building Authority and the status of capital projects
 2. Annual Efficiency and Effectiveness Report

I. Executive Session

1. Update on a real estate transaction at the University of Massachusetts Lowell, since an open meeting would have a detrimental effect on the negotiating position of a public body, as permitted by General Laws Chapter 30A, Section 21(6)

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

DRAFT