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May 27, 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, June 8, 2016 at 8:00 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

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
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COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday, June 8, 2016; 8:00 a.m.
University of Massachusetts Club
One Beacon Street – 32nd Floor
Boston, Massachusetts

AGENDA

A. Call to Order

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

- December 3, 2014 (Executive Session)
- April 6, 2016 (Open Session)
- April 6, 2016 (Executive Session)

C. Chair's Report

D. President's Report

E. Action Items

1. Approval of the Establishment of the Governor Paul Cellucci Endowed Chair in Neuroscience Research, UMass Medical School
2. Approval of the Non-Discrimination and Harassment Policy
3. Approval of Changes to the Tuition and Fee Policy
4. Approval of the FY17 Operating Budget
 - Associate Vice President Gorzkowicz will review the University's proposed Operating Budget for fiscal year 2017
5. Approval of the Mandatory Student Charges and the Authorization to Approve other Charges for the Academic Year 2016-17
 - Senior Vice President Wilda will discuss the proposed charges for fiscal year 2017
6. Authorization to Allocate the FY17 State Appropriation
7. Quarterly Capital Project Update and Amendments to the University's Capital Plan
 - Director Pasquini will provide the Quarterly report and updates requiring Board action

F. Informational Items

1. Building Authority Update
 - Executive Director Filippone will inform the Board of Recent Activities of the UMass Building Authority
2. Efficiency & Effectiveness Report

G. Executive Session

1. Update on a real estate transaction at University of Massachusetts Lowell Update, 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)
2. Update on a real estate transaction at University of Massachusetts Medical School, 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)