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July 8, 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 Thursday, July 14, 2016 at 12:30 p.m., in the Faculty Conference Room at the University of Massachusetts Medical School, 55 Lake Avenue North, Worcester, 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
Jeffrey B. Mullan
R. Norman Peters
James A. Peyser
Malinda E. Reed
Henry M. Thomas, III
Victor Woolridge (Chairman)

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

COMMITTEE ON ADMINISTRATION AND FINANCE

**Thursday, July 14, 2016; 12:30 p.m.
Medical School Building – Faculty Conference Room
University of Massachusetts Medical School
55 Lake Avenue North
Worcester, Massachusetts**

AGENDA

- A. Call to Order**
- B. Chair’s Report**
- C. President’s Report**
- D. Action Items**
1. Approval of Changes to the Tuition and Fee Policy
 2. Approval of the FY17 Operating Budget
 3. Approval of the Mandatory Student Charges and the Authorization to Approve other Charges for the Academic Year 2016-17
 4. Authorization to Allocate the FY17 State Appropriation