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September 7, 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, September 14, 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

UNIVERSITY OF MASSACHUSETTS
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COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday, September 14, 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

- June 8, 2016 (Open Session)
- June 8, 2016 (Executive Session)
- July 14, 2016 (Special Meeting)

C. Chair's Report

D. President's Report

E. Action Items

1. Approval of Changes to the Non-Discrimination and Harassment Policy
2. Authorization for the President to Submit the University's Fiscal Year 2018 Budget Request
3. Approval of the University's FY2017–FY2021 Capital Plan
4. Approval of Changes to the Approved Capital Projects List
5. Authorization to Request the University of Massachusetts Building Authority to Initiate Financing of University Projects and Related Matters

F. Discussion Item

1. Review of the FY17–21 Financial Projections
2. Executive Director Filippone will inform the Board of Recent Activities of the UMass Building Authority

G. Informational Items

1. Annual Sustainability Report
2. Proposed Draft of the University's Sustainability Policy
3. Department of Higher Education Report on Campus Safety and Violence Prevention