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

COMMITTEE ON ADMINISTRATION AND FINANCE

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

REVISED 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. 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. Discussion Items

1. FY17 Operating Budget Development and State Budget Update
2. Review Changes to the Tuition and Fee Policy for implementation of Tuition Retention

G. 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

H. 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) (Vote T16-039)