



Time posted to the University's website: 1:00pm

April 7, 2016

Committee of the Whole  
University of Massachusetts

At the request of the Chair, a meeting of the Committee of the Whole is hereby called to convene on Tuesday, April 12, 2016 at 4:00 p.m., in the Woodland Commons at the University of Massachusetts Dartmouth, 285 Old Westport Road, North Dartmouth, Massachusetts.

An agenda is attached.

Zunilka Barrett  
Secretary to the Board of Trustees

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

**COMMITTEE OF THE WHOLE**

Tuesday, April 12, 2016; 4:00 p.m.  
University of Massachusetts Dartmouth  
Woodland Commons  
285 Old Westport Road  
North Dartmouth, Massachusetts

**AGENDA**

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Board**  
• December 8, 2015
- C. **Chair's Report**
- D. **President's Report**
- E. **Discussion Items**
1. Deferred Maintenance Presentation
    - Senior Vice President Wilda will lead a discussion on the progress that UMass has made on addressing deferred maintenance
    - Jim Kadamus, Vice President and member of the board of Sightlines, will present the findings of their recent work with the System Office to do a Building Portfolio Analysis.
  2. Follow-up on the Five Year Forecast from the A&F Committee