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September 13, 2016

Task Force on Efficiency and Effectiveness  
Board of Trustees  
University of Massachusetts

At the request of the Chair, a meeting of the Task Force on Efficiency and Effectiveness is hereby called to convene on Tuesday, September 20, 2016 at 2:00 p.m. at the University of Massachusetts Lowell, University Crossing, Room 158, 1<sup>st</sup> Floor, 220 Pawtucket Street, Lowell, Massachusetts.

An agenda is attached.

Zunilka Barrett  
Secretary to the Board of Trustees

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BOARD OF TRUSTEES

TASK FORCE ON EFFICIENCY AND EFFECTIVENESS

Tuesday, September 20, 2016; 2:00 p.m.  
University of Massachusetts Lowell  
University Crossing  
Room 158 – 1<sup>st</sup> Floor  
220 Pawtucket Street  
Lowell, Massachusetts

AGENDA

- A. Call to Order
- B. Consideration of Minutes of the Prior Meeting of the Task Force
- September 9, 2015
- C. Chair Furman's Remarks
- D. Discussion
1. Update on activity occurring in the E&E Task Force committees focused on:
    - Procurement
    - Energy (and Sustainability)
    - IT
    - New Committee focused on Facilities
  2. Academic E&E
    - Chancellor Moloney will update this group on what is happening with the Academic E&E Committee
- E. Wrap-Up