

Time posted to the University's website: 2:35pm; 9/19/2016

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

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 – 1st Floor

220 Pawtucket Street

Lowell, Massachusetts

REVISED 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 Items

1. Update on activity occurring in the E&E Task Force committees focused on:
 - Procurement
 - Energy (and Sustainability)
 - New Committee focused on Facilities
2. IT Steering Committee Update
3. Business Process Redesign
4. Update on Academic E&E
 - Chancellor Moloney will update this group on what is happening with the Academic E&E Committee.

E. Informational Items

1. 2015 Annual E&E Report and Project Matrix

F. Wrap-Up and Next Steps