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November 22, 2017

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, November 29, 2017 at 9:00 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  
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE

**COMMITTEE ON ADMINISTRATION AND FINANCE**

Wednesday, November 29, 2017; 9:00 a.m.

Amherst Room

University of Massachusetts Club

One Beacon Street – 32<sup>nd</sup> Floor

Boston, Massachusetts

**AGENDA**

- A. **Call to Order**
- B. **Consideration of Minutes of the Prior Meeting of the Committee**
- September 13, 2017
- C. **President's Report**
- D. **Chair's Report**
- E. **Senior Vice President's Report**
- F. **Public Speakers**
- Juan Pablo Blanco, UMass Boston Student
  - Madelin Walker, UMass Boston Student Organizer, Public Higher Education Network of Massachusetts
- G. **Action Items**
1. Review of Quarterly Capital Updates and Approval of Changes to the Approved Capital Projects List
- H. **Discussion Items**
1. Capital Projects Submission to the Commonwealth
  2. Update of the Five-year Financial Forecast presented at the September Administration and Finance Committee meeting
  3. Annual Sustainability Report
- I. **Information Items**
1. 2017 Annual Clery Report