



Notice updated to the University's website: 12:20pm

April 7, 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 Tuesday, April 11, 2017 at 1:00 p.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

Tuesday, April 11, 2017; 1:00 p.m.

Boston Room

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

- November 30, 2016

C. Chair's Report

D. President's Report

E. Senior Vice President's Report

F. Public Speakers

- Annetta Argyres, Vice President, Professional Staff Union, UMass Boston

G. Action Items

1. Quarterly Capital Update and Approval of Changes to the Approved Capital Projects List
 - Executive Director Filippone will update the Committee on recent activities of the Building Authority and the status of capital projects
2. Naming of the Roy J. Zuckerberg College of Health Sciences, UMass Lowell
3. Naming of the Susan and Alan Solomont School of Nursing, UMass Lowell
4. Establishment of the Donna Manning Endowed Chair for Nursing, UMass Lowell
5. Establishment of Endowed Chairs/Professorships, UMass Amherst
 - The Pen Tishkach Chair in Holocaust Studies
 - The Armstrong/Siadat Endowed Professorship in Materials Science
 - The Karen and Chuck Peters Family Endowed Professorship
 - The Carney Family Endowed Professorship
 - The John F. Kennedy Endowed Professorship
6. Establishment of Endowed Chairs, UMass Medical School
 - The Maroun Semaan Chair in Neurosurgery
 - The Maroun Semaan Chair in Biomedical Research

H. Discussion Items

1. Review of the University's Annual Financial Aid Report
2. UMass Financial Indicator Peer Comparison

I. Executive Session

1. Update on a real estate transaction at University of Massachusetts, 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)