



Time posted to the University's website: 3:10pm

June 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 Wednesday, June 14, 2017 at 9:30 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, June 14, 2017; 9:30 a.m.
Amherst Room
University of Massachusetts Club
One Beacon Street – 32nd Floor
Boston, Massachusetts**

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Committee**
- April 11, 2017 (Open Session)
 - April 11, 2017 (Executive Session)
- C. Chair’s Report**
- D. President’s Report**
- E. Senior Vice President’s Report**
- A&F Updates
 - Budget Update (including Q3 Report)
- F. Action Items**
1. Establishment of the Joseph J. Byrne Endowed Chair in Biomedical Research and the Herman G. Berkman Endowed Chair in Diabetes Care Innovation, UMass Medical School
 2. Establishment of the Endowed Professorship of Psychology of Peace and Violence and the Fergus M. Clydesdale Endowed Professorship in Food Science, UMass Amherst
 3. Naming of the John W. Olver Design Building, UMass Amherst
 4. Renaming of the Massachusetts Center for Interdisciplinary Renaissance Studies to the Arthur F. Kinney Center for Interdisciplinary Renaissance Studies, UMass Amherst
 5. Approval of the Non-Unit Personnel Policy
 6. Quarterly Capital Project Update and Amendments to the University’s Capital Plan; UMass Building Authority Update