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September 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, September 13, 2017 at 8:00 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
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COMMITTEE ON ADMINISTRATION AND FINANCE

Wednesday, September 13, 2017; 8:00 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**

- June 14, 2017

C. **President's Report**

D. **Chair's Report**

E. **Senior Vice-President's Report**

F. **Discussion Items**

1. Review of FY19-23 Financial Projections

G. **Action Items**

1. Review of Quarterly Capital Updates and Approval of Changes to the Approved Capital Projects List
2. Authorization for the President to Submit the University's Fiscal Year 2019 Budget Request