

**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 – 32<sup>nd</sup> Floor**

**Boston, Massachusetts**

**REVISED 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 changes to the Non-Unit Policy
6. Approval of Tuition and Mandatory Fees for Academic Year 2017-2018, UMass Medical School
7. Quarterly Capital Project Update and Amendments to the University's Capital Plan; UMass Building Authority Update